

# UNOFFICIAL COPY



1031229042

FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act

Doc#: 1031229042 Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 11/08/2010 11:40 AM Pg: 1 of 2

**FILED**

AUG 09 2010

JESSE WHITE  
SECRETARY OF STATE

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 328  
Springfield, IL 62756  
217-782-7808  
www.cyberdriveillinois.com

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

File # 6698-148-7 Filing Fee: \$25 Approved: JH

Property of Cook County Clerk's Office  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Spark Construction Co., Inc.  
2. State or Country of Incorporation: Illinois

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):  
Registered Agent: Thomas G. Griffin  
First Name Middle Name Last Name  
Registered Office: 656 West Randolph Street, Suite 5W  
Number Street Suite # (P.O. Box alone is unacceptable)  
Chicago 60661 Cook  
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  
Registered Agent: Thomas G. Griffin  
First Name Middle Name Last Name  
Registered Office: 225 W. Washington St. Ste 2400  
Number Street Suite # (P.O. Box alone is unacceptable)  
Chicago 60606 Cook  
City ZIP Code County Alle

- 5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 6. The above change was authorized by: ("X" one box only)
  - a.  Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - b.  Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



