

# UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**  
Business Corporation Act

Doc#: 1035029106 Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 12/16/2010 02:35 PM Pg: 1 of 2

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

**FILED**  
MAR 02 2010  
JESSE WHITE  
SECRETARY OF STATE

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

File # 1035029106-251-8 Filing Fee: \$25 Approved: JL

Submit in duplicate Type or Print clearly in black ink Do not write above this line

- 1. Corporate Name: Write/Hear Strategic Communications, 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:	<u>Vanessa</u>	<u>S.</u>	<u>James</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>5050</u>	<u>S. Lake Shore Dr.</u>	<u>Ste. 414</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago, IL</u>	<u>60615</u>	<u>Cook</u>
	City	ZIP Code	County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	<u>Steven</u>	<u>C</u>	<u>Dolins</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>425</u>	<u>Huehl Road</u>	<u>Building 21</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Northbrook, IL</u>	<u>60062</u>	<u>Cook</u>
	City	ZIP Code	County <u>016</u>

- 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).



