UNOFFICIAL COP

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

Business Corporation Act

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.

identical.

6. The above change was authorized by: ("X" one box only)

b. Action of the registered agent. (See Note 6 on reverse.)

a. M Resolution duly adopted by the board of directors. (See Note 5 on reverse.)



Doc#: 1035029106 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 12/16/2010 02:35 PM Pg: 1 of 2

		File #_	úll4-251-8	Filing Fee: \$25 Approved:
	Submit in	n duplicate — Type or	Print clearly in black ink	Do not write above this line ———
1.	Corporate Name:	Write/Hear S'rategic Com	munications, Inc.	
2.	State or Country o	of Incorporation: Wincis		
3.	Name and Address of Registered Agent and Pegistered Office as they appear on the records of the Office of the Secretary of State (before change):			
	Registered Agent:	Vanessa First Name	S. M.ddie Name	James Last Name
	Registered Office:	5050 Number Chicago, IL	S. Lake Shore Dr. Street	Ste. 414 Suite # (P.O. Box alone is unacceptable) Cook
		City	ZIP Code	Gounty
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):			
	Registered Agent:	Steven First Name	C Middle Name	Dolins Last Name
	Registered Office:	425 Number	Huehl Road Street	Building 21 Suite # (P.O. So, alone is unacceptable)
		Northbrook, IL City	60062 ZIP Code	Cock Olf

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be



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If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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7. If authorized by the board of directors, sign here. (See Note 5 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

January 29 Write/Hear Strategic Communications, Inc. Dated 2010 Month & Day **Exact Name of Corporation** Any Authorized Office Vanessa James, President Name and Title (type or print) If change of registered office by registered agent, sign here. (See Note 6 below.) The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct. Month & Day Signature of Registered Agent of Record 200 p Name (type or print)

NOTES

- 1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road c.dress (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.