## UNOFFICIAL COPY

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

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DEC 17 2010

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

JESSE WHITE SECRETARY OF STATE

| Doc#: 1100444067 Fee: \$40.25 Eugene "Gene" Moore |
|---|
| Cook County Recorder of Deeds                     |
| Date: 01/04/2011 02:49 PM Pg: 1 of 2              |
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|---|--|-----------------------------|-----------------------------|-----------------------------|--------------------|
|   | <u> </u>   | File # 44/6.                | -7/19                       | Filing Fee: \$25 Approv     | /ed:               |
|   | ——— Submit in dup',cate ———  | Type or Print clearl        | y in black ink ——           | — Do not write above this i | line ———           |
| 1.  | Corporate Name: FIRST 11N F.3  | OOKS, INC.                  |                             |                             |                    |
| 2.  | State or Country of Incorporation:   | <u>I'LINOIS</u>             | ·                           | CP0456664                   | ·                  |
| 3.  | Name and Address of Registered<br>Secretary of State (before change                            | i Agent (no Registere<br>): | ed Office as they           | appear on the records of t  | the Office of the  |
|   | Registered Agent: ADAM M. HEII First Nar   | MAN<br>ne                   | Middle Name                 | Last Nai                    | me                 |
|   | Registered Office: 205 WEST RA   | NDOLPH STREET, S            | Um F 1930<br>ordet          | Suite # (P.O. Box alone     | e is unacceptable) |
|   | <u>CHICAGO, 6</u> 1<br>City  | 0606 COOK                   | ZIP Code                    | Count                       | у                  |
| 4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): |  |                             |                             | orted):                     |                    |
|   | Registered Agent: ADAM M. HEI  | MAN                         |                             | 1/4/                        |                    |
|   | First Na   | me                          | Middle Name                 | Last Na                     | me                 |
|   | Registered Office: 205 WEST RA   | NDOLPH STREET, S            | SUITE 610                   | Suite & (P.C. Sox alon      | o is unaccentable) |
|   | Numbe  |                             | Street                      | Suite & (P.). Sux alors     | e is unacceptable) |
|   | CHICAGO, 60<br>City  | 0606 COOK                   | ZIP Code                    | Count                       | <del></del>        |
| 5.  | The address of the registered officidentical.  | ce and the address of       | the business office         | of the registered agent, as | changed, will be   |
| 6.  | The above change was authorize a.  Resolution duly adopted b.  Action of the registered action | y the board of directo      | rs. ( <b>See Note 5 o</b> r | reverse.) Sye/              |                    |
|   |  | SEE REVERSE I               | FOR SIGNATURE(              |                             |                    |

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## **UNOFFICIAL CC**

| Dated   | f perjury, that the facts stated                               |               |  |
|---|--|---------------|--|
| Dated   | Month & Day  | Year          | Exact Name of Corporation  |
|   | Any Authorized Officer's Sign                                  | ature         |  |
| VII. 17. (18. (18. (18. (18. (18. (18. (18. (18 | Name and Title (type or pri                                    | nt)           |  |
|   | of registered office by regis<br>igned, under penalties of per |               | re. (See Note 6 below.) acts stated herein are true and correct. |
| Dated <u>NO</u>                                 | VEMBER 1   | , <u>2010</u> | Aloa Male Signature of Registered Agent of Record                |

<u>ADAM M. HEIMAN</u>

Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

## **NOTES**

- 1000 PM 0, 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 address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.

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- 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 poard 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 colociation 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.