

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#: 1101229073 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/12/2011 03:16 PM Pg: 1 of 2

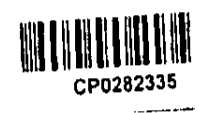
Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 07/29/2010

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

File # 56431896 Filing Fee: \$25 Approved: SG
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: VETERANS ENGINEERING CONSULTANTS, LTD



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: NICHOLAS P BLACK
First Name Middle Name Last Name

Registered Office: 2824 W. DIVERSEY AVE.
Number Street Suite # (P.O. Box alone is unacceptable)
CHICAGO, IL 60647 COOK
City ZIP Code County

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

Registered Agent: NICHOLAS P BLACK
First Name Middle Name Last Name

Registered Office: 4849 N. MILWAUKEE AVE. SUITE 102
Number Street Suite # (P.O. Box alone is unacceptable)
CHICAGO, IL 60630 COOK
City ZIP Code County

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).

