

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

Eugene "Gene" Moore Cook County Recorder of Deeds Date: 01/12/2011 03:16 PM Pg: 1 of 2

Doc#: 1101229073 Fee: \$38.00

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

check or money order payable

Remit payment in the form of a SECRETARY OF STATE JESSE WHITE FILED 07/29/2010

to S	Secretary of State.				
	N <sub>C</sub>	File #_5	6431896	Filing Fee: \$25	Approved: SG
	Submit in our ica	te ——— Type or l	Print clearly in black ink	Do not write abo	ove this line ———
1.	Corporate Name: <u>VETER</u>	ANS ENGINEERIN	NG CONSULTANTS, LTD	<u> </u>	CP0282335
2.	State or Country of Incorporation JULINOIS				
3.	Name and Address of Re Secretary of State (before	gistered Age it and change):	d Registered Office as they	appear on the rec	ords of the Office of the
	Registered Agent: NICHO	AS P First Name	BLACK Middle Name	<u>'</u>	Last Name
	Registered Office: 2824 V	V. DIVERSEY AVE. Number	Street	Suite # (P.O	. Box alone is unacceptable)
	_CHICA	GO, IL 60647 City	ZIP Coue	COOK	County
4.	Name and Address of Registered Agent and Registered Office shall be (Fiter all changes herein reported):				
	Registered Agent: NICHO	LAS First Name	P Middle Name	BLACE	Last Name
	Registered Office: 4849 h	N. MILWAUKEE AV Number	E. SUITE 102 Street	Suite (P.O	. Box alone is unacceptable)
	CHICA	GO, IL City	60630 ZIP Code	co	QV County
5.	The address of the registe identical.	ered office and the a	address of the business offic	ce of the registered a	igent, us changed, will be
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.)				
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	en e	SEE RI	 EVERSE FOR SIGNATURE	E(S).	

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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. Dated **Exact Name of Corporation** Month & Day Year

Any Authorized Officer's Signature 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 OP OF THE PROPERTY OF THE PROP

NICHOLAS P BLACK

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

of Registered Agent of Record

Office

## **NOTES**

- 1. The registered office may, but need not be one 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 roguladdress (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 on the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.