

UNOFFICIAL COPY

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

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



1105646015

Doc#: 1105646015 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 02/25/2011 08:42 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 04/23/08

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

File # **61027866**

Filing Fee: \$25.00

Approved:

SG

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: **LESZEK CONSTRUCTION CO INC**



2. STATE OR COUNTRY OF INCORPORATION: **ILLINOIS**

CP0160288

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (*before change*):

Registered Agent	LESZEK	SMETEK			
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>		
Registered Office	4943 S LINDER				
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>	<i>City</i>	<i>County</i>
	CHICAGO	IL	60638	COOK	
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>		

4. Name and address of the registered agent and registered office shall be (*after all changes herein reported*):

Registered Agent	LESZEK	SMETEK			
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>		
Registered Office	11010 W 131ST ST				
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>	<i>City</i>	<i>County</i>
	PALOS PARK	IL	60464	COOK	
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>		

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. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

