UNOFFICIAL CO

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

Doc#: 1113939026 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/19/2011 09:48 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328

Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 01/26/2010

217-782-7808

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

	<i>A</i>	File #_	60825653 F	ling Fee: \$25 Approved: -SG		
	——— Submit in cun	licate — Type or	Print clearly in black ink ——— Do	not write above this line ———		
	Corporate Name: Spa		olishing, Ltd.			
2.	State or Country of Inc	orporation: !!inois		CP0998358		
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:	Joanne First Name	F. Middle Name	Hurley Last Name		
	Registered Office:	.0.4.4	West Lake Street Street	Suite # (P.O. Box alone is unacceptable)		
		Chicago	6030%	Cook		
City ZIP Code County 4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Registered Agent:	Joanne	F. C.	Hurley		
		First Name	Middle Name	Last Name		
	Registered Office:	1011 Number	West Lake Street Street	Suite 215 Suite # (F.O. Box alone is unacceptable)		
		Oak Park	60301	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. I 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).

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UNOFFICIAL COPY

	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 Month & Day		Year	Exact Name of Corporation			
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.						
	Dated	January 19 Month & Day	, <u>2010</u> Year	Signature of Registered Agent of Record			
		000		Joanne F. Hurley Name (type or print) If Registered Agent is a corporation.			

NOTES

Name and Title of officer who is signing on its behalf.

Office

- 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 (r rya/2 address (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 ano her, 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 CNLY 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 carporation 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 such sign this statement.