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#: 1113939030 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.

	——— Submit in c		Filt clearly in black ink ——— Do	ing Fee: \$25 Approved: SG		
		Betler Zusiness Results, I	nc.			
2.	State or Country of	Incorporation Illinois		Cb088390		
3.	Name and Address Secretary of State (I	pefore change):		r on the records of the Office of the		
	Registered Agent: _	Joanne	F	Hurley		
	•	First Name	Middle Name	Last Name		
	Registered Office: _	1011	West Lake Street	Suite 215		
	riegistered Office	Number	Street	Suite # (P.O. Box alone is unacceptable)		
	_	Chicago	60%01	Cook		
		City	ZIP Cor.e	County		
4.	Name and Address of Registered Agent and Registered Office shall Lie (alter all changes herein reported):					
	Registered Agent: _	Joanne	F. (V)	Hurley		
	•	First Name	Middle Name	Last Name		
	Registered Office:	1011	West Lake Street	Suite 215		
		Number	Street	Suite "(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 a changed, will be identical.
- 6. The above change was authorized by: ("X" one box only)
 - a. \supset 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 CO

7.	f authorized by the board of directors, sign here. (See Note 5 below.)	
	he undersigned corporation has sourced this nere. (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 chang The unde	e of registered office by registered ersigned, under penalties of perjury, a	agent, si	ign here. (See Note 6 below.) t the facts stated herein are true and correct.
Dated	January 19 Month & Day	, <u>2010</u> Year	Signature of Registered Agent of Record
	6		
	DON'S		Joanne F. Hurley Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

NOTES

- 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 read 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 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 iron the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the coard of directors. This statement must be signed
- 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 by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement. Office