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BCA 5.10/5.20 (Rev. Sul. 1984)

JIM EDGAR

JIM EDGAR

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Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR

Date

-1-87

Filing Fee \$5.00

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22476	•	1/	0,	Kata	rigis et albaj
	Registered Agent	First Name	Name Name	Last Name	<u> </u>
	Designated Office	11340 Sout	Lucia VIII	Lune	٠ - ا
	Registered Unice	Number	Street Suit	No. (A P.O. Box alone is n	ot acceptable)
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- 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.
- The registered office must include a street or road address, a post office box number alone is not 2. acceptable.
- A corporation cannot act as its own registered agent. 3.
- IF the register office is changed from one county to another, then the corporation must file with the recorder of deals of the new county a certified copy of the articles of incorporation and a certified copy of the startment of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- Any change of registered as a must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary].
- The registered agent may report a charge of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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Form BCA-5.10/5.20

**GENT AND/OR REGISTERED OFFICI** 

RETURN TO:

Springfield, Illinois 62756 Corporation Department Secretary of State