

UNOFFICIAL COPY

Dated October 5, 1989
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
(If change of registered office by registered agent, sign here. See Note 6)

attested by _____
(Type or Print Name and Title)

by _____
(Signature of President or Vice President)

Dated _____, 19____
(Exact Name of Corporation)

(If authorized by the board of directors, sign here. See Note 5)
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

- a. By resolution duly adopted by the board of directors.
 - b. By action of the registered agent.
6. The above change was authorized by: ("X" one box only)

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Registered Office
City _____ Zip Code _____
County _____

Registered Agent
First Name _____ Middle Name _____ Last Name _____
Street _____ Suite No. _____
Chicago, Illinois 60603
Cook County

(A) The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Office
City _____ Zip Code _____
County _____

Registered Agent
First Name _____ Middle Name _____ Last Name _____
Street _____ Suite No. _____
Chicago, Illinois 60603
Cook County

1. The name of the corporation is _____
Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement:

2. The State or Country of incorporation is _____

3. The name and address of its registered agent and its registered office as they appear on the records of the State or the Secretary of State (Before Change) are:

Registered Office
City _____ Zip Code _____
County _____

Registered Agent
First Name _____ Middle Name _____ Last Name _____
Street _____ Suite No. _____
Chicago, Illinois 60603
Cook County

4. The name of the corporation is _____
Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement:

5. The name and address of its registered agent and its registered office as they appear on the records of the State or the Secretary of State (Before Change) are:

Registered Office
City _____ Zip Code _____
County _____

Registered Agent
First Name _____ Middle Name _____ Last Name _____
Street _____ Suite No. _____
Chicago, Illinois 60603
Cook County

6. The name and address of its registered agent and its registered office as they appear on the records of the State or the Secretary of State (Before Change) are:

7. The name and address of its registered agent and its registered office as they appear on the records of the State or the Secretary of State (Before Change) are:

This Space For Use By Secretary of State

File # Δ 5524-809-5

Date _____

Filing Fee \$5

Clerk _____

JIM EDGAR
Secretary of State
State of Illinois
82-2135

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

BCA 5.10/8.20 (Rev. Jul. 1984)
NFP-108.10/108.20 (Rev. 1986)

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State"

DO NOT SEND CASH!

93761558

File # Δ 5524-809-5

89519735

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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 road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then 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 state 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 then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change 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.

DEPT-01 RECORDING \$12.25
143333 TRAN 0034 11/01/89 15:12:00
45011 # C * -89-519735
COOK COUNTY RECORDER

FORM BCA-5.10/5.20
FORM NFP-105.10/105.20

File No. _____

**STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE**

Filing Fee \$5

PLEASE RETURN THIS DOCUMENT TO:

Maxwell and Perlstein
135 South LaSalle Street
38th floor
Chicago, Illinois 60603



RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-7808

89-519735

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