§3014814

BCA 5.10/5.20 (Rev. Jul. 1984)

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

DO NOT SEND CASHI

Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

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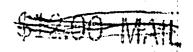
Date

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Filing Fee \$5.00

Clerk

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		the provisions of " ts the following state		Corporation Act of 19	983", the undersigned corpo
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· 2,	The Stat	e or Country of Inc	corporation is	Illinois	
3, v v	the office	e of the Secretary of	registered agen f State (<i>Before C</i>	it and its registered off Change) are:	ice as they appear on the reco
LL	四年	Registered Agent	Bruce	λ.	Salk
		negictera rigent	First Name	MkIdle Name	Lost Name
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المارين المارين		U)r	Chicago	60656	Cook
د منا ۱۹۰۹) در از		(City	Zip Code	COOK
		ne and address of ineported):	4	ent and its registered (office shall be (After All Ci
		Registered Agent _	Bruce Fun Navie	A . Middle Name	Salk Last Name
			().	reti wews
		Registered Office _	1300 W. H.	1401ns Road	o. (A.P.O. Box alone is not acceptable,
		-	Park Ridge	e 60068 Zip Crue	COOK
			•	(' '	•
	The add:		d office and th	e address of the busin	ness office of the registered
		d, will be identical.		4/2	
·	as change	d, will be identical. e change was author	rized by: ("X" a	one box only)	
6.	as change The abov	e change was author	•		(Note 5)
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UNOFFICIAL COPY

NOTES

- The registered office may, but need not be the same as the principal office of the corporation. How-1. ever, 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,
- 3. A corporation curred act as its own registered agent.

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- 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 statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of Stace.
- 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).
- The registered agent may report a change of the registered office of the corporation for which he 6. or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

£12.00

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COOK COUNTY RECORDER

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



Springfield, Illinois 62756 Corporation Departmen

File No.

Form 8CA-5,10/5,20