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BCA 5.10/5.20 (Rev. Jul. 1984)

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JIM EDGAR 🙎 Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

5031 3611 This Space For Use By Secretary of State

Date

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Filing Fee \$5.00

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Clerk -17

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## **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.
- 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.
- If the registered office is changed from one county to another, then the corporation must file with 4. the recorder of ueads 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 State.
- Any change of registered agen must be by resolution adopted by the board of directors. This state-5. ment 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 ONDE C the registered agent.

\$12.25

TRAN 5178 05/26/89 15:00:00

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YOK COUNTY RECORDER

OFFICE

Form BCA-5.10/5.20 3611 5031 STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

RETURN TO:

Telephone 217 - 782-7808 Springfield, Illinois 62756 Corporation Department Secretary of State

40000 30 N. W. SALE OBERT C-135,4