

# UNOFFICIAL COPY

Form **BCA-5.10**  
**NFP-105.10**

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

92075221  
D  
File # 5553-676-7

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961

# FILED

JAN 03 1992

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State  
Date 1-3-92  
Filing Fee \$5  
Approved SK

Permit payment in check or money  
order, payable to "Secretary of State"

GEORGE H. RYAN

SECRETARY OF STATE

1. CORPORATE NAME: 3 C Consulting Corporation
2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent Richard J. Agardt  
First Name Middle Name Last Name

Registered Office 640 N. LaSalle Ste 270  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago, Illinois 60610  
City Zip Code

Cook  
County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent Susan Marie Wolf  
First Name Middle Name Last Name

Registered Office 1884 Winkler Ct.  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Lisle, Illinois 60532  
City Zip Code

DuPage  
County

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

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

DEPT-01 RECORDING \$23.50  
1555N TRAN 9167 01/05/92 10:27:00  
#3410 DE # - 92 - 075221  
(Note 5) K COUNTY RECORDER  
(Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated Dec 20 1991 3 C Consulting Corp  
(Exact Name of Corporation)

attested by Frederick C. Wolf Sec by Frederick C. Wolf Pres  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Frederick C. Wolf Sec Frederick C. Wolf Pres  
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated \_\_\_\_\_ 19\_\_\_\_\_  
(Signature of Registered Agent of Record)

H F

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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 statement 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.

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County Clerk's Office