Form BCA-5.10 NFP-105.10

(Rev. Jan. 2003)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

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This space for use by Secretary of State

Date

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Approved:

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

Type or print in black ink only. See reverse side for signature(s).

1.	CORPORATE NAME:								
2.	STATE OR COUNTRY OF INCORPORATION:								
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 _								
		First Name		Middle Name	Last Name				
	Registered Office _								
		Number	Street	Suite No. (A P.O.	Box alone is not acceptable)				
	-	City		ZIP Code	County				
4.	Name and address of the	e registered	agent and	registered office shall	be (after all changes herein reported):				
	Registered Agent								
	. regioter ear rigerit <u>-</u>	First Name		Middle Name	Last Name				
	Registered Office								
	<u> </u>	Number	Street	Suite No. (A P.O.	Box alone is not acceptable)				
	-	City		ZIP Code	County				

5.	he address of the registered office and the address of the business office of the registered agent, as changed ill be identical.					
6.	The above change was authorized by: ("X" one boa. By resolution duly adopted by the board of control of the con	• •				
	b. By action of the registered agent.	(Note 6)				
7. und	(If authorized by the board of directors, sign here. The undersigned corporation has caused this statemer penalties of perjury, that the facts stated herein ar	ent to be signed by a duly authorized officer who affirms,				
Date	ed, (Month & Day) , (Year)	(Exact Name of Corporation)				
	(Any Authorized Officer's Signature)					
	(Type or Print Name and Title)					
(If c	change of registered office by registered agent, sign has the undersigned, under penalties of perjury, affirms					
Date	ed,,					
	(Month & Day) (Year)	(Signature of Registered Agent of Record)				

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 a duly authorized officer.
- 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.