

File #

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan. 2003)

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
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**STATEMENT OF  
CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED  
OFFICE**

**SUBMIT IN DUPLICATE**

**This space for use by  
Secretary of State**

Date

**Filing Fee \$ 5**

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	_____		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	_____		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	_____		_____
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

4. Name and address of the registered agent and registered office shall be (*after all changes herein reported*):

Registered Agent	_____		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	_____		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	_____		_____
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

