



File # D 5566-805-1

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62750
Telephone (217) 782-3047
http://www.sos.state.il.us

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

FILED

SEP 20 2000

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date SEP 20 2000

Filing Fee \$5

Approved: *[Signature]*

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).

- CORPORATE NAME: Central Station Development Corporation
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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	<u>Michael</u>	<u>D.</u>	<u>Pirsel</u>
	First Name	Middle Name	Last Name
Registered Office	<u>100 South Wacker Drive, Suite 850</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	City	ZIP Code	County
- Name and address of the registered agent and registered office shall be (after all changes herein reported)

Registered Agent	<u>Richard</u>	<u>H.</u>	<u>Levy</u>	<i>Y</i>
	First Name	Middle Name	Last Name	
Registered Office	<u>222 North LaSalle Street, Suite 1910</u>			<i>Y</i>
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)	
	<u>Chicago</u>	<u>60601</u>	<u>Cook</u>	<i>Y</i>
	City	ZIP Code	County	<i>014</i>

