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File 3706-038-1

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

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us



Doc#: 0331039118
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 11/06/2003 03:28 PM Pg: 1 of 2

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

OCT 28 2003

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 10-28-03

Filing Fee **\$ 5**

Approved: MC

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: Samuel Weisntein Family Foundation
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 | <u>Sanford Weinstein</u> | | |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>619 S. Wabash Avenue</u> | | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>Chicago</u> | <u>60605</u> | <u>Cook</u> |
| | <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 | <u>Sanford Weinstein</u> | | |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>7024 North Kenton Avneue</u> | | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>Lincolnwood, IL</u> | <u>60712</u> | <u>Cook</u> |
| | <i>City</i> | <i>ZIP Code</i> | <i>County</i> |

Box 577
JAL

