



Doc#: 0335710085  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 12/23/2003 10:47 AM Pg: 1 of 2

File # 58749214

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

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

**FILED**

**DEC 10 2003**

JESSE WHITE  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date

Filing Fee

\$ 5

Approved:

*REM*

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: Wolcott Real Estate, Inc.

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>William</u>	<u>Kevin</u>	<u>Kane</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>225 W. Washington St. Suite 1155</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60606</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>William</u>	<u>Kevin</u>	<u>Kane</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>1 N. Franklin, Suite 2700</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

*016*

