



Doc#: 0418210058  
Eugene "Gene" Moore Fee: \$28.50  
Cook County Recorder of Deeds  
Date: 06/30/2004 11:40 AM Pg: 1 of 3

**FORM BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act

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

Remit payment in the form of a check or money order payable to the Secretary of State.  
**Jesse White Secretary of State**  
**FILED: 5/17/04**

File # 59227866 Filing Fee: \$25.00 Approved: **BH**  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: SUDLER AND COMPANY

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 Brien J. Sheahan

Registered Office 19 N. Grant Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
			<u>Hinsdale</u>	<u>60521</u>	<u>DuPage</u>

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

Registered Agent Stuart Berks

Registered Office 225 W. Washington Street, Suite 1700

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
			<u>Chicago</u>	<u>60606</u>	<u>Cook</u>

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a.  By resolution duly adopted by the board of directors. (Note 5)
- b.  By action of the registered agent. (Note 6)

**SEE REVERSE SIDE FOR SIGNATURE(S).**

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7. *(If authorized by the board of directors, sign here. See Note 5)*

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated April 30, 2004  
*(Month & Day)* *(Year)* SUDLER AND COMPANY  
*(Exact Name of Corporation)*

*(Any Authorized Officer's Signature)*  
Steven P. Levy, President  
*(Type or Print Name and Title)*

Property of Cook County Clerk's Office

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*[Large, illegible handwritten scribble]*

STATE OF ILLINOIS  
OFFICE OF THE SECRETARY OF STATE  
I hereby certify that this is a true and correct copy,  
consisting of 2 pages, as taken from the  
original on file in this office.



*Jesse White*  
JESSE WHITE  
SECRETARY OF STATE

DATE June 4, 2004

BY: *[Signature]*

*[Large, illegible handwritten scribble]*

Property of Cook County Clerk's Office