

UNOFFICIAL COPY

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

Doc#: **0428747123**
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 10/13/2004 09:54 AM Pg: 1 of 2

FILED

SEP 28 2004

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to the Secretary of State

File # 6101-824-7

Filing Fee: \$25.00

Approved: *lt*

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: Feldlow Investments, 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 Ronald S. Feldman

First Name	Middle Name	Last Name
<u>Ronald</u>	<u>S.</u>	<u>Feldman</u>

Registered Office 70 North Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	Cook
<u>60466</u>	<u>Park Forest, IL</u>	<u>60466</u>	<u>Cook</u>
<u>City</u>	<u>ZIP Code</u>		<u>County</u>

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

Registered Agent Ronald S. Feldman

First Name	Middle Name	Last Name
<u>Ronald</u>	<u>S.</u>	<u>Feldman</u>

Registered Office 3439 Vollmer Road, #105

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	Cook
<u>60422</u>	<u>Flossmoor, IL</u>	<u>60422</u>	<u>Cook</u>
<u>City</u>	<u>ZIP Code</u>		<u>County</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 SIGNATURES(S).

