

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#: **0508114364**
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 03/22/2005 01:43 PM Pg: 1 of 2

FILED
FEB 24 2005
JESSE WHITE
SECRETARY OF STATE

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

File # D 5447-246-3 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: Windmill Nursing Pavilion, Ltd.
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	Abraham	J.	Stern
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	30 S. Wacker Drive, 29th Floor		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago		60606
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>
			Cook

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

Registered Agent	Abraham	J.	Stern
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	10 S. Wacker Drive, 40th Floor		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago		60606
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>
			Cook

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).

RETURN TO:

Recorders Box # 367

Attn: DP Stockman

