

UNOFFICIAL COPY



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

Doc#: **0605418060** Fee: **\$26.50**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: **02/23/2006 12:17 PM** Pg: 1 of 2

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

FILED

FEB 10 2006

JESSE WHITE
SECRETARY OF STATE

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

File # 64190634 Filing Fee: \$25 Approved: SB

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Meltzer Karlin Property & Casualty, Inc.

2. State or Country of Incorporation: Maryland

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent	<u>Steven</u>	<u>C.</u>	<u>Weiss</u>
	First Name	Middle Name	Last Name
Registered Office	<u>5 Revere Drive</u>		<u>Suite 200</u>
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Northbrook</u>		<u>60062</u>
	City	ZIP Code	County
			<u>Cook</u>

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	<u>Steven</u>	<u>C.</u>	<u>Weiss</u>
	First Name	Middle Name	Last Name
Registered Office	<u>303 West Madison Street</u>		<u>23rd Floor</u>
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Chicago</u>		<u>60606</u>
	City	ZIP Code	County
			<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. Resolution duly adopted by the board of directors. (Note 5)
- b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

