## UNOFFICIAL

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

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217-782-3647

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



Doc#: 0605418060 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 02/23/2006 12:17 PM Pg: 1 of 2

FILED

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JESSE WHITE SECRETARY OF STATE

		SECRETARY OF COMME						
			File#	90634	Filing Fee: \$25	Approved: _	SB	
	——— Submit in duplic	ate	— Type or Print clea	rly in black ink	Do not write abo	ve this line –		
1.	Corporate Name: Me	<u>Ltzer</u>	Karlin, Property	& Casualt	y. Inc.		··· <u>·</u>	
2.	State or Country of Incorp	oration:	Maryland					
3.	Name and Address of Reg Secretary of State (before			d Office as they appe	ear on the records o	of the Office	of the	
	Registered Agent Stever	1	0/	C.	Weiss	<b>3</b>		
			First Name	Middle Name	Last Na	me	· · · · · · · · · · · · · · · · · · ·	
	Registered Office 5 Revere Drive Number Street		re (	Su	ite 200			
				Suite	No. (P.O. Box alone is	unacceptable)	<del></del>	
	Northb	rook		<b>∂0062</b>	C	ook		
			City	ZII Code	County	<b>y</b>		
	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):							
	Registered Agent Steven	1		C.	Wei	SS	$\sim$	
	<u></u>		First Name	Middle Name	Last Nar	ne	$ \wedge$ $\wedge$	
	Registered Office 303 West Madison Street			23	23rd Floo			
	Num	ber	Street	Suite	No. (P.O. box alone is	unacceptable)		
	Chicag	jo		60606	Ccc	L X	1	
			City	ZIP Code	Coun',	00	110	
	The address of the registe be identical.	red offic	e and the address of	the business office of	of the registered ag	ent, as chan	ged, will	
6.	The above change was au a.   Resolution duly ad b. XX Action of the register.	lopted by	y the board of directo	<del>-</del> -				

SEE REVERSE FOR SIGNATURE(S).

0605418060 Page: 2 of 2

## UNOFFICIAL COPY

If authorized by the board of directors, sign here. See Note 5 below.
 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 and correct.

Dated	Month & Day	Year	Exact Name of Corporation
_ <del></del>	Any Authorized Officer's Signatu	ire	
	Name and Title (type or print		have San Note & holow
If change of the unders	of registered office by registe signed, under penalties of perju	ered agent, sign try, affirms that the	e facts stated herein are true and correct
Dated	January 12  Month & Day	, <u>2006</u> _	Signature of Registered Agent of Record
	(MOIIIII & Day		Steven C. Weiss
	000		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

## **NOTES**

- The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained CNLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.