

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#: **0624355248** Fee: **\$26.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/31/2006 02:54 PM Pg: 1 of 2

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

FILED

JUN 14 2006

JESSE WHITE
SECRETARY OF STATE

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

File #

58229034

Filing Fee: \$25

Approved: *SB*

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. Corporate Name: Chandler's Chophouse and Banquets, Inc.

2. State or Country of Incorporation: Illinois

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>Fred</u>	<u>R.</u>	<u>Hoffmann</u>
	First Name	Middle Name	Last Name
Registered Office	<u>6666</u>	<u>N. Oliphant Ave.</u>	
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
		<u>Chicago</u>	<u>60631</u>
		City	ZIP Code
			<u>Cook</u>
			County

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

Registered Agent	<u>Fred</u>	<u>R.</u>	<u>Hoffmann</u>
	First Name	Middle Name	Last Name
Registered Office	<u>2330</u>	<u>Hammond Dr.</u>	<u>Suite G</u>
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
		<u>Schaumburg</u>	<u>60173</u>
		City	ZIP Code
			<u>Cook</u>
			County

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).

