

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#: **0633142212** Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/27/2006 02:20 PM Pg: 1 of 2

FILED

OCT 03 2006

JESSE WHITE
SECRETARY OF STATE

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

File # 6466-6827 Filing Fee: \$25.00 Approved: Ph
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. CORPORATE NAME: KEVIN R. KRANTZ, P.C.

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(s)*):

Registered Agent KEVIN R. KRANTZ
First Name Middle Name Last Name
Registered Office 318 W. RANDOLP ST., 5TH FLOOR
Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO, ILLINOIS 60602, COOK COUNTY
City ZIP Code County

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

Registered Agent KEVIN R. KRANTZ
First Name Middle Name Last Name
Registered Office 55 WEST MONROE STREET, SUITE 1200
Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO, ILLINOIS 60603, COOK COUNTY
City ZIP Code 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. 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).

