

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
217-782-3647
www.cyberdriveillinois.com

FILED
MAR 12 2007
JESSE WHITE
SECRETARY OF STATE



Doc#: **0710157206** Fee: **\$26.50**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/11/2007 04:01 PM Pg: 1 of 2

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File # 58826545 Filing Fee: \$25 Approved: 9H
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1. Corporate Name: RAVENSWOOD CAPITAL CORPORATION

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>DANIEL</u>	<u>KANTER</u>
	First Name	Last Name
Registered Office	<u>343 W. ERIE STREET</u>	<u>SUITE 410</u>
	Number Street	Suite No. (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>COOK</u>
	City	County

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

Registered Agent	<u>DANIEL</u>	<u>KANTER</u>
	First Name	Last Name
Registered Office	<u>100 N. RIVERSIDE PLAZA</u>	<u>SUITE 1620</u>
	Number Street	Suite No. (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>COOK</u>
	City	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).

