## **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

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

FILED

MAR 1 2 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

	A <sub>C</sub>		File #_5	8826	54-5	Filing Fee: \$25	Approved: _	alt
	——— Submit I	r duplicate	Type or Pri	nt clearly in t	lack ink ———	- Do not write ab	ove this line –	
1.	Corporate Name:	RAVENSVIOOL	CAPITAL CO	PORATIO	N :			- Comment of the Comm
2.	State or Country of	State or Country of Incorporation. ILINOIS						
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office Secretary of State (before change):							of the
	Registered Agent	DANIEL				KANTE		
	Registered Office		First Name	C,	Middle Name	Last N	lame	
		Number Street			SUITE 410 Suite No. (P.O. Box alone is unacceptable)			
		CHICAGO		4/	S0310	COO	•	
	-		City		7.P Gode	Сои		
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  Registered Agent DANIEL KANTER							
	Registered Agent _	DANIEL	First Name		Middle Name	Last		
	Registered Office	100 N. RI	VERSIDE PLA	ZA	SUITE 162		,	
	Troglotorod Omloo	Number Street		Suite No. (P.O. B x alr		is unacceptable)	· · · · · · · · · · · · · · · · · · ·	
	_	CHICAGO			60606	Ç		
E	The address of the	ragistared office	City	ross of the b	ZIP Code	Cou	JOM W	
J.	The address of the be identical.	registereu unic	e and the add	ess of me D	asiness onice Ol	me registered a	ayem, as char	
6.		was authorized duly adopted by he registered ag	the board of		(Note 5) (Note 6)			•

SEE REVERSE FOR SIGNATURE(S).

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## NOFFICIAL

7. 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	ì				
Month & Day	Year	Exact Name of Corporation			
Any Authorized Officer's S	ignature				
Name and Title (type or	print)				
If change of registered office by reg The undersigned, under penalties of p	gistered agent, sign h perjury, affirms that the	ere. See Note 6 below. facts stated herein are true and correct.			
Dated MARCH 05	, 2007	0 196			
Month & Day	Year	Signature of Registered Agent of Record			
90	r 	DANIEL KAMER PRESIDENT			
C/A-		Name (type or print) If Registered Agent is a corporation,			
		Name and Title of officer who is signing on its behalf.			
	NOTES				

- 1. 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 ONLY from the Secretary of State.
- 5. 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.