

# 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#: **0716460017** Fee: **\$26.50**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 08/13/2007 09:59 AM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-3647  
www.cyberdriveillinois.com

**FILED**  
**MAY 01 2007**  
JESSE WHITE  
SECRETARY OF STATE

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

File # 2178-765-5 Filing Fee: \$25 Approved: 9/4

Submit in duplicate Type or Print clearly in black ink Do not write above this line

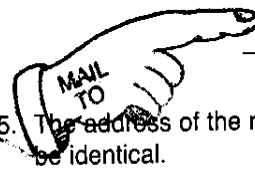
1. Corporate Name: 1523 NORTH FREMONT, INC.
2. State or Country of Incorporation: ILLINOIS
3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent:	<u>ROBERT</u>	<u>W.</u>	<u>SCHUESSLER</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>1523</u>	<u>N FREMONT STREET</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>60622</u>	<u>COOK</u>
	City	ZIP Code	County

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

Registered Agent:	<u>ROBERT</u>	<u>W.</u>	<u>SCHUESSLER</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>500 SKOKIE BLVD</u>	<u>c/o Levun, Goodman &amp; Cohen</u>	<u>SUITE 650</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>NORTHBROOK</u>	<u>60062</u>	<u>COOK</u>
	City	ZIP Code	County

Return to:



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)
  - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

SY  
R  
SV  
M.V.  
M.V.

