

# 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

**FILED**  
JUL 21 2008  
JESSE WHITE  
SECRETARY OF STATE



Doc#: **0821431053** Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 08/01/2008 11:42 AM Pg: 1 of 2

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

File # 5393-9238 Filing Fee: \$25.00 Approved: AK  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: 15-CHAI CORP.
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):

Registered Agent MILTON A. LEVENFELD

First Name	Middle Name	Last Name
<u>MILTON</u>	<u>A.</u>	<u>LEVENFELD</u>

Registered Office 2 N LASALLE SUITE 1300

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>2</u>	<u>N LASALLE</u>	<u>SUITE 1300</u>

City	ZIP Code	County
<u>CHICAGO</u>	<u>IL 60602</u>	<u>COOK</u>

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

Registered Agent MICHAEL J. TUCHMAN

First Name	Middle Name	Last Name
<u>MICHAEL</u>	<u>J.</u>	<u>TUCHMAN</u>

Registered Office 2 N. LASALLE STREET, SUITE 1300

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>2</u>	<u>N. LASALLE STREET</u>	<u>SUITE 1300</u>

City	ZIP Code	County
<u>CHICAGO</u>	<u>IL 60602</u>	<u>COOK</u>

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).**

