

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
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

FILED

MAY 12 2009

**JESSE WHITE
SECRETARY OF STATE**



Doc#: 0913856006 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/18/2009 02:44 PM Pg: 1 of 2

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

File # 5346-703-2 Filing Fee: \$25 Approved: JLB

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

1. Corporate Name: LEVY & RABYNE, LTD

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>JULIAN</u>	<u>LEVY</u>
First Name	Last Name
Registered Office: <u>8707 NO.</u>	<u>SKOKIE BLVD</u>
Number	Street
<u>SKOKIE</u>	<u>60076</u>
City	ZIP Code
<u>COOK</u>	<u>400</u>
County	Suite # (P.O. Box alone is unacceptable)

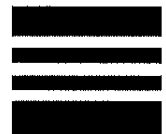
4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: <u>JULIAN</u>	<u>LEVY</u>
First Name	Last Name
Registered Office: <u>4709</u>	<u>GOLF ROAD</u>
Number	Street
<u>SKOKE</u>	<u>60077</u>
City	ZIP Code
<u>COCK</u>	<u>900</u>
County	Suite # (P.O. Box alone is unacceptable)

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. (See Note 5 on reverse.)
 - b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



2 Pgs

