

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#: 1002756000 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/27/2010 10:17 AM Pg: 1 of 2

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

NOV 03 2009

JESSE WHITE
SECRETARY OF STATE

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

File # 6198-396-1 Filing Fee: \$25 Approved: [Signature]

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

- Corporate Name: RSH HOLDINGS, INC.
- State or Country of Incorporation: ILLINOIS
- 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: ROBERT S HARRIS
First Name Middle Name Last Name

Registered Office: 400 SKOKIE BLVD STE 220
Number Street Suite # (P.O. Box alone is unacceptable)

NORTHBROOK 60062 COOK
City ZIP Code County

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

Registered Agent: ROBERT S HARRIS
First Name Middle Name Last Name

Registered Office: 555 SKOKIE BLVD STE 495
Number Street Suite # (P.O. Box alone is unacceptable)

NORTHBROOK 60062 COOK
City ZIP Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 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).



