

UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul 1984)

EXAMPLE - FORM BCA 5.10/5.20 STATEMENT OF CHANGE OF REGISTERED AGENT/OFFICER

387091333
D5272-241-1

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State
Date 6-26-87
Filing Fee \$5.00
Clerk *ky*

Submit in Duplicate
Remit payment in Check or Money Order, payable to "Secretary of State".
DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

- The name of the corporation is BRAININ ENTERPRISES, INC.
- The State or Country of incorporation is Illinois

The name and address of its registered agent and its registered office as they appear on the records of the Secretary of State (Before Change) are:

FILED JUN 29 1987
 Registered Agent ALFRED L. LEVINSON
 Registered Office 1550 North Northwest Highway - Suite 308
Park Ridge 60068 Cook

- The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported).

Registered Agent ALFRED L. LEVINSON
 Registered Office 1550 North Northwest Highway - Suite 401
Park Ridge 60068 Cook

- 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)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated _____, 19____
 attested by _____ by _____
 (Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
 The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
 Dated June 23, 1987
 * See Attorney O-20

Mail to:
 ALFRED L. LEVINSON
 ATTORNEY AT LAW
 SUITE 401
 1550 NORTH NORTHWEST
 PARK RIDGE, ILLINOIS 60068
 (312) 696-4650

16

UNOFFICIAL COPY



D5272-241-1

Property of Cook County Clerk's Office

FILED

CLERK OF COURT
COURT HOUSE
JANUARY 1967

12.25

87-491333 A - 1225

8 SEP

87491333

-87-491333