

# UNOFFICIAL COPY

\$0.11  
BCA 5.10/5.20 (Rev. Jul. 1984)

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

\$0.11  
5459-301-5

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By  
Secretary of State

Date 6-26-87

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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.

1. The name of the corporation is PRECISION ROOFING & SHEET METAL CO., INC.

2. The State or Country of incorporation is Illinois

**FILED** 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:

Registered Agent ALFRED L. LEVINSON  
First Name Middle Name Last Name

Registered Office 1550 North Northwest Highway - Suite 308  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Park Ridge 60068 Cook  
City Zip Code County

JUN 29 1987  
Secretary of State  
Corporation Department

1550 NORTH NORTHWEST HIGHWAY  
PARK RIDGE, ILLINOIS 60068  
(312) 696-6550  
ALFRED L. LEVINSON  
ATTORNEY AT LAW  
SUITE 401

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

Registered Agent ALFRED L. LEVINSON  
First Name Middle Name Last Name

Registered Office 1550 North Northwest Highway - Suite 401  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Park Ridge 60068 Cook  
City Zip Code County

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)

(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\_\_

(Exact Name of Corporation)

attested by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary)

by \_\_\_\_\_  
(Signature of President or Vice President)

(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, 19 87

\* See Attorney

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D 5459-301-51

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