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91589225

Form **BCA-5.10**
NFP-105.10

**STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**

2 2 5

File # D-5380-860-3

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

OCT 23 1991

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 10-28-91

Filing Fee \$5

Approved: SK

Permit payment in check or money
order, payable to "Secretary of State."

- 1. CORPORATE NAME: BUSINESS ENCOUNTERS, LTD. DEPT-01 RECORDING \$13.00
- 2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS T84444 TRAN 6484 11/08/91 10:27:00

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 ALFRED L. LEVINSON, Attorney at Law

First Name	Middle Name	Last Name
ALFRED	L.	LEVINSON

Registered Office 1550 North Northwest Highway - Suite 401

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
1550	North Northwest Highway	401

City	Zip Code	County
Park Ridge	Illinois 60068	Cook

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent ALFRED L. LEVINSON, Attorney at Law X

First Name	Middle Name	Last Name
ALFRED	L.	LEVINSON

Registered Office 3166 South River Road - Suite 125 X (16)

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
3166	South River Road	125

City	Zip Code	County
Des Plaines	Illinois 60018	Cook

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)

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NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____ 19, _____

(Exact Name of Corporation)

attested by _____ by _____

(Signature of Secretary or Assistant Secretary)

(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 October 21, 1991

(Signature of Registered Agent of Record)

1300-E

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