

# UNOFFICIAL COPY

Form **BCA-5.10**  
**NFP-105.10**

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

95565868  
File # 3540-405-8

(Rev. Jan. 1991)

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

# FILED

AUG 22 1995

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 8-22-95

Filing Fee \$5

Approved: *[Signature]*

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

1. CORPORATE NAME: Joseph and Sarah Levy Family Foundation

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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 Joseph Levy, Jr.  
First Name Middle Name Last Name

Registered Office 1603 Orrington, Suite 1006  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Evanston 60201 Cook  
City Zip Code County

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

**EXPEDITED** Registered Agent Joseph Levy, Jr.  
First Name Middle Name Last Name

Registered Office 7524 North Wolcott  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60626 Cook  
City Zip Code County

**SECRETARY OF STATE**

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)

(Note 5)

(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 \_\_\_\_\_

(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)

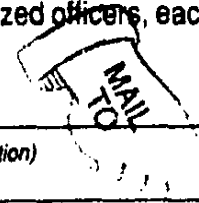
(*If change of registered office by registered agent, sign here. See Note 6*)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated Aug 7 1995

(Signature of Registered Agent of Record)

Joseph Levy, Jr.



*[Handwritten notes and signatures]*

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. DEPT-01 RECORDING \$23.00  
. T#0004 TRAN 2605 08/25/95 09:50:00  
. #0289 # LF \*-95-565868  
. COOK COUNTY RECORDER

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