

96250189

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DAK COUNTY  
RECORDER

ESSE WHITE

File BOOK 32092

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

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

(Rev. Jan., 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647

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

**FILED**

FEB 21 1996

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 1/15/96  
Filing Fee \$5

Approved: [Signature]

1. CORPORATE NAME: TRUST ME & CO., INC.

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 THOMAS R. ALLEN

First Name Middle Name Last Name

Registered Office 1150 LASALLE ST. #1020

Number Street Suite No. (A P.O. Box alone is not acceptable)

CHICAGO 60603-1207 COOK

City Zip Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent HEIDI W. COLEMAN

First Name Middle Name Last Name

Registered Office 6865 N. LINCOLN STE 101

Number Street Suite No. (A P.O. Box alone is not acceptable)

LINCOLNWOOD 60046 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)

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 JANUARY 15 1996 TRUST ME & CO., INC.

attested by Debbie Rayman by Debbie Rayman  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

SECRETARY

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 JANUARY 15 1996 [Signature]

(Signature of Registered Agent of Record)

23.50  
Low

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Property of Cook County Clerk's Office

07/27/96	0001 MOH	16:04
	RECORDING K	27:40
	MAIL ROOM A	0:50
	06250189 H	
03/27/96	0001 MOH	16:04

COOK COUNTY  
RECORDS  
HEIDI WEITMANN  
CLERK

96250189

HEIDI WEITMANN COLEMAN  
ATTORNEY AT LAW  
6865 N. LINCOLN AVENUE  
LINCOLNWOOD, ILLINOIS 60846

HEIDI WEITMANN COLEMAN  
ATTORNEY AT LAW

