

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

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

98972167

File # D 5650-391-9

(Rev Jan 1991)

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

\$10

FILED

AUG 19 1998

**GEORGE H. RYAN
SECRETARY OF STATE**

SUBMIT IN DUPLICATE

17 This space for use by
Secretary of State

Date **AUG 19 1998**

Filing Fee \$5

Approved: *mm*

1. CORPORATE NAME: BACKYARD STEAK PIT, INC.



98972167

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 Marc A. Benjamin

First Name Middle Name Last Name

Registered Office 801 Skokie Blvd., Suite 100

Number Street Suite No. (A P.O. Box alone is not acceptable)
Northbrook, IL 60062-4026
City Zip Code County Cook

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

Registered Agent Michael Shannon

First Name Middle Name Last Name

Registered Office 1818 N. Grandwood Drive

Number Street Suite No. (A P.O. Box alone is not acceptable)
Gurnee, IL 60031
City Zip Code County Lake

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 July 27 19 98 BACKYARD STEAK PIT, INC.

(Exact Name of Corporation)

attested by Nancy Carbis
(Signature of Secretary or Assistant Secretary)

Michael Shannon
(Signature of President or Vice President)

Nancy Carbis, Secretary
(Type or Print Name and Title)

Michael Shannon, President
(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 _____ 19 _____

(Signature of Registered Agent of Record)

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P2
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Rec

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Mail to:

Michael J. Boyd
200 N. Milwaukee Ave., Suite 221
Libertyville, IL 60048

99972167

. DEPT-01 RECORDING \$23.50
. T#0013 TRAN 9543 10/28/98 14:54:00
. #2734 † TB *-98-972167
. COOK COUNTY RECORDER