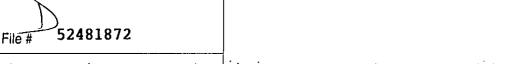
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3716/0007 83 003 Page 1 of 2 2000-06-21 10:03:08 Cook County Recorder 23.80





Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield,-IL-62756. Telephone (217) 782-3647 http://www.sos.state.il.us COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
MARKHAM OFFICE

FILED

JJN 07 2000

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State
Date JUN 0 7 2000

ling	Fee	5

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

Cook

County

Approved:

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

Type or print in black introlly. See reverse side for signature(s)

٠.	STATEMENT OF 1
\ T	CHANGE
OF	REGISTERED AGENT
ΑI	ND/OR REGISTERED
	OFFICE

1.	CORPORATE NAME:	Illinois Montesso	ri Children's H.w.	se, Inc.
2.	STATE OR COUNTRY O	المها عملا شقد دراي شايده درام المستعمد	Illinois	<u> </u>
3.	Name and address of the of the Secretary of State (stered office as they appe	ear on the records of the office
	Registered Agent	Richard	P.	Gerardi
	· ·	First Name	Middle Name	Last Name
	Registered Office	165 W. Tenth St	reet, P.O. Box 63	7
		Number Street	Suite No. (A P.O. Box	x alone is not acceptable)
		Chicago Heights	60411	Cook
	•	City	ZIP Code	County
4.	Name and address of the	registered agent and regis	stered office shall be (afte	r all changes herein reported)
	Registered Agent	Andrew	D.	Ross
	riogiotorea rigorit <u>-</u>	First Name	Middle Name	Last Name
	Registered Office	165 W. Tenth Stre	eet	7
	5			

Street

60411

ZIP Code._

Number

City

Chicago Heights

•			
5.	The address of the registered office and the address of the business will be identical.	office of the registered agent, as cha	anged
	·		Å -
6.	The above change was authorized by: $("X"' one box only)$	4	
	a. xx By resolution duly adopted by the board of directors.	(Note 5)	٠
	b. By action of the registered agent.	(Note 6)	
	記して TE: When the registered agent changes, the signatures of both pi		
NO.	TE: When the registered agent changes, the signatures of both pr	esident and secretary are required	
7.	(If authorized by the board of directors, sign here, See Note 5)		

The undersigned comporation 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 April 3 20000 Illinois Montessori Children's House, Inc.

(Month & Day) (Exact Name of Corporation)

attested by (Signature of Secretary or Assistant Secretary)

(Signature of President)

Sam L. Piunti, Secretary Darnell J. Piunti, President

(Type of Print Name and Title)

(Type of Print Name and Title)

(If change of registered office by registered agent, s on nere. See Note 6)

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

Signature of Registered Agent of Record

NOTES

- 1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same
- 2. The registered office must include a street or road address; a post office box number sione is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the president (*or vice-president*) and by the secretary (*or an assistant secretary*).
- 6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

C-135.13