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Cook County Recorder



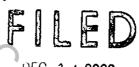
File # N 5 275 - 538-7

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

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



DEC 14 2000

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by **Secretary of State**

Date

DEC 14 2000

Filing Fee

\$ 5

Approved:

JYS_

County

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

Type or print in black in only. See reverse side for signature

	CORPORATE NAME: NEW CITY	Com mux	ITY COUNSIL
١.	CORPORATE NAIVIE.		10
2.	STATE OR COUNTRY OF INCORPORATION:	TLL/NOIS	(cook)
3.	Name and address of the registered agent and regis of the Secretary of State (before change):	stered office as they	appear on the records of the office
	Registered Agent <u>F R かん K</u> First Name	Middle Name	MCKFEVER Last Name
	Registered Office 3409 South Number Street	<u> </u>	STREET P. 6 Do x 69 61.7 Box alone is not acceptable)
	CHICAGO 6	30609	(COOK) TLLINOIS
	City	ZIP Code	County
4.	Name and address of the registered agent and regis	tered office shall be	(after all changes herein reported):
	Registered Agent <u>FARLINE</u> L First Name	ORRA∕W € Middle Name	BROWN X Last Name
	Registered Office 5409 SOUTH		STRECT P. Box 09017

60609-5817 ZIP Code

City

HICAGO

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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)
7. 	TE: When the registered agent changes, the signatures of both president and secretary are required. (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 maffirms, under penalties of perjury, that the facts stated herein are true.
attes	ADDIEM BIER 26, 2000 NEW CITE COMMUNITY COUNSIL (Month & Day) (Month & Day) (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President) (Type or Print Name and Title) (Month & Day) (Exact Name of Corporation) (Exact Name of Corporation) (Signature of President or Vice President) (Signature of President or Vice President) (Type or Print Name and Title) (Type or Print Name and Title)
(If cl	nange 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.
Date	(Month & Day) (Year) (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 alone 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.