UNOFFICIAL COP 839528
6464/0052 43 005 Page 1 of

2001-09-10 15:04:41

Cook County Recorder

23.50

File # N5975 - 917-5

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**



COOK COUNTY RECORDER **EUGENE "GENE" MOORE ROLLING MEADOWS**

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

APR 24 200

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Approved:

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

APR 2 4 2001

SECRETARY OF STATE

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1.	CORPORATE NAME: -	Palatine Nova	h Little C	eague	
2.	STATE OR COUNTRY	OF INCORPORATION:	Cook	TP	
- -3.*-	Name and address of the of the Secretary of State		registered office as the	y appear on the records of th	e office
	Registered Ager	nt Dane	Fredric	Ersijen	
	Registered Offic	First Name E. C.	Middle Name	Last Name	
	riegistered Offic	Number Street	Suite No. (A P.	O. Box alone is not acceptable)	
		City	ZIP Code	Courity	
4.	Name and address of the Registered Ager		egistered office shall be	(after all changes herein rep	orted):
•	Registered Office	First Name	Middle Name		

Number Street Suite No. (A-P.O. Box alone is not acceptable) 6006

City

ZIP Code

County :

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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 5) (Note 6)
	(Note b)
NO	TE: When the registered agent above the single to the sing
_	TE: 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)
who	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of om affirms, under penalties of perjury, that the facts stated herein are true.
	and the facts stated herein are true.
Dat	
	(Month & Day) (Year) (Exact Name of Corporation)
atte	sted by Dobled Wedows by Jorn 7 Delaney
	(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
	Debbie Chilister, Joseph F. Delaney
	(Type or Print Name and Title) (Type or Print Name and Title)
,	
(II C	hange of registered office by registered agent, sign nore. See Note 6)
	The simple relevant supplies and the second supplies of the second s
	The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
Date	The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
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	Ine undersigned, under penalties of perjury, affirms that the facts stated herein are true. ed
	Ine undersigned, under penalties of perjury, affirms that the facts stated herein are true. (Month & Day) (Year) (Year) (Year) NOTES
	Ine undersigned, under penalties of perjury, affirms that the facts stated herein are true. In a state of the corporation of the corporation. However, the state of the corporation.
Dat	Ine undersigned, under penalties of perjury, affirms that the facts stated herein are true. ed
Dat	(Month & Day) (Year) (Signature of Registered Agent of Record) NOTES 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.
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