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3081/0025 15 005 Page 1 of 2000-03-02 14:59:37

Cook County Recorder

23.50

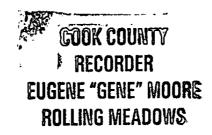
File # N 5548 . 505 .

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

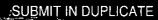
STATEMENT OF **CHANGE** OF REGISTERED AGENT **AND/OR REGISTERED OFFICE**





DEC 1 3 1999

JESSE WITH SECRETARY OF STATE



This space for use by Secretary of State

Date

Filing Fee

DEC 13 1999

\$5

Approved:

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

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

1.	CORPORATE NAME: —	Audio	logy F	Toundation	of America	
2.	STATE OR COUNTRY OF	INCORPOR	ATION:	Illino	is 0	
3.	Name and address of the roof the Secretary of State (In Registered Agent -			istered office as the	y appear on the records of the Gudmundsen	office
	Registered Office -	First Name 1010 Number EIKGTOVE City	E H Street Village	Middle Name 1991 NS R 00 Suite No. (A P 6007 ZIP Code	Last Name O.O. Box alone is not acceptable) County	
4.	Name and address of the repair Registered Agent	•	_	istered office shall b D Middle Name Heast H	e (after all changes herein repo Thunder Last Name ighway O. Box alone is not acceptable) County	orted): X X

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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)
NO	TE: When the registered agent changes, the signatures of both president and secretary are required.
7. who	(If authorized by the poard of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of perjury, that the facts stated herein are true.
Date	al- last Audiobou & Frenchis of Honorie
atte	sted by Xarry Secretary or Assistant Secretary) by \(\int \lambda \text{Signature of President or Vice President)} \) (Signature of Secretary) George 5. OSporne Chair
	(Type of Print Name and Title) (Type or Print Name and Title)
(If c	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.
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 1. registered office and the office address of the registered agent must be the same
- The registered office must include a street or road address; a post office box number arone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- 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.