



File # N6083-386-9

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**

APR 3 - 2002
0020380645
2901/0140 11 001 Page 1 of 2
2002-04-03 13:06:01
Cook County Recorder 23.50



0020023673

1036/0175 33 001 Page 1 of 2
2002-01-07 13:55:48
RECEIVED 23.50

WINNEBAGO CTY RECORDER

OCT 11 2001

TIME 11 AM
BY MM

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

Filing Fee \$5

Approved: AM

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

FILED

SEP 08 2000

JESSE WHITE
SECRETARY OF STATE

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

1. CORPORATE NAME: CHICAGO FESTIVAL ASSOCIATION

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 William DURAN LAFEVER
First Name Middle Name Last Name

Registered Office 619 W. JEFFERSON STREET
Number Street Suite No. (A P.O. Box alone is not acceptable)
ROCKFORD IL 61105 WINNEBAGO
City ZIP Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent JOSEPH M O'CALLAGHAN
First Name Middle Name Last Name

Registered Office 180 WEST WASHINGTON STREET SUITE 1200
Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO IL 60602 COOK
City ZIP Code County



RETURN TO

814

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Property of Cook County Clerk's Office

UNOFFICIAL COPY

[Signature]
20380645

20380645

- 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 AUGUST 25 2000 CHICAGO FESTIVAL ASSOCIATION
 (Month & Day) (Year) (Exact Name of Corporation)

attested by *[Signature]* by *[Signature]*
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

SCOTT K. HOAGLAND SECRETARY D.M. O'CALLAGHAN, PRESIDENT
 (Type or Print Name and Title) (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 _____, _____, _____
 (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.