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Eugene "Gene" Moore Fee: \$28.50 Cook County Recorder of Deeds Date: 04/14/2003 11:29 AM Pg: 1 of 3

File #62292261

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Busings Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



MAR C 6 2003

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

6.03

Filing Fee

\$ 5

Approved: 5/3

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

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

				()		
1.	CORPORATE NAME:	Chicago Com	munity	Inreach, Inc.	100	
2.	STATE OR COUNTRY OF	INCORPOR	ATION:	Illinois S		
3.	Name and address of the registered agent and registered office as they appear on increcords of the office of the Secretary of State (before change):					
	Registered Agent -	Michael		T.	Burns	
		First Name		Middle Name	Last Name	
	Registered Office -	3445 West	North			
		Number	Street	Suite No. (A P.O. Box	alone is not acceptable)	
		Chicago		60647	Cook	
	•	City		ZIP Code	County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):					
	Registered Agent	Todd		М.	Van Baren	
		First Name		Middle Name	Last Name	
	Registered Office	122 South Number	Michig Stre	gan Avenue, Suite 1220 eet Suite No. (A P.O. Box	alone is not acceptable)	
		Chicago		60603	Cook	
		City		ZIP Code	County	

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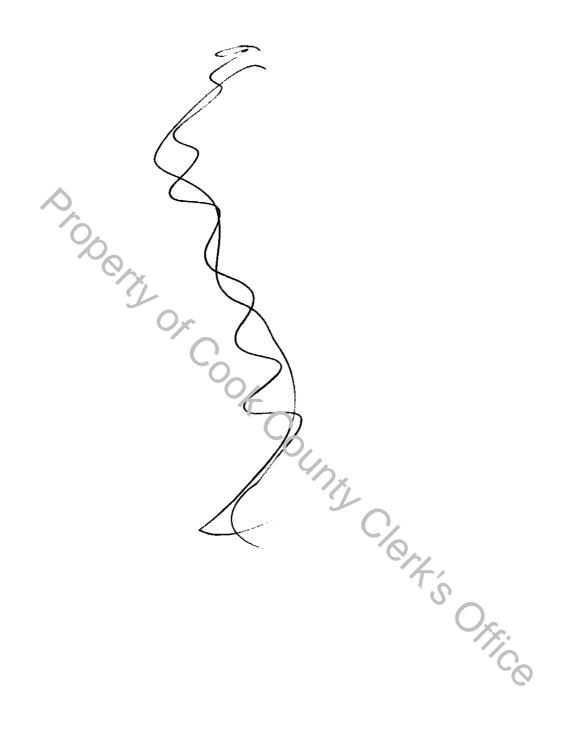
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5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.					
6.	6. The above change was authorized by: ("X" one box only)					
	a. X By resolution duly adopted by the board	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 econoration has caused this statement to be signed by its duly authorized officers, each of						
whom affirms, under perfaites of perjury, that the facts stated herein are true.						
Date	ed / Michigan 22, 20	Chicago Community Inreach, Inc.				
	(Month & Day) (Year)	OM: (Exact Mame of Corporation)				
attested by the by the by the Bustons						
	(Signature of Secretary or Assis ant Secretar					
	Carmen Bonner, Secretary	Rev. Michael Burns, 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.						
Dat	ad	45				
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 wone 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 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.

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