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Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 05/06/2003 09:48 AM Pg: 1 of 2

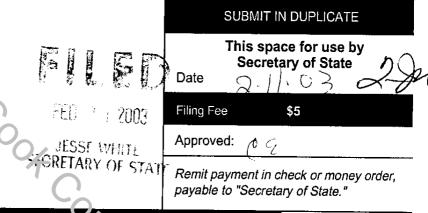
File # D 5404-280-9

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62155
Telephone (217) 782-3047
http://www.sos.state.il.us

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



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

1.	CORPORATE NAME:_	ANDOVER/ABBOT	ALUMNI ASSOC	CIATION OF JUJ	NOIS INC.		
2.	STATE OR COUNTRY	OF INCORPO	DRATION:	ILLINOIS	4		
3.	Name and address of the of the Secretary of State	registered ag (before chang	ent and registe e):	ered office as th	ey appea on the red	cords of the office	
	Registered Agent	WARREN				BAKER	
	J	First Name	-	Middle Name	la	s Name	
	Registered Office	321 N	N. CLARK STRE	ET STE. 3400			
	•	Number	Street	Suite No. (A	P.O. Box alone is no	t acceptable)	
		CHICAGO		60610		соок	
		City		ZIP Code		County	
4.	Name and address of the	registered age	ent and registe	red office shall	be <i>(after all change</i> s	s herein reported)	
	Registered Agent	WARREN				BAKER	
		First Name		Middle Name	La	st Name	
	Registered Office	191 N.	WACKER DRIVE	57 <i>E</i>	3700		
		Number	Street	Suite No. (A	P.O. Box alone is not	acceptable)	
		CHICAGO		40406	_	соок	
		City		ZIP Code	(County	

Box 128

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		NOTES	C				
	(Month & Day) (Yea		(Signature of Registered Agent of Record)	_			
Date	$\frac{1}{\sqrt{\sqrt{\frac{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{$		Mulac				
	The undersigned, under penalties of perjury, affi						
(If ch	ange of registered office by registered agent ig	n here S e e N	Vote 6)				
	(Type or Print Name and Tile)		(Type or Print Name and Title)	_			
	(Signature of Secretary or Assistant Secreta	rry)	(Signature of President or Vice President)				
attes	ted by	by		_			
	(Month & Day) (Yea		(Exact Name of Corporation)	-			
Date	d	ANDOVER	ABBOT ALUMNI ASSOCIATION OF ILLINOIS INC.				
whor	n affirms, under conalties of perjury, that the fa	acts stated he	erein are true.	,			
7.	(If authorized by the board of directors, sign h	<i>ere. See Not</i> estatement to	<i>e 5)</i> be signed by its duly authorized officers, each o	٦f			
_	E: When the registered agent changes, the sign		•				
	_ ,		,				
	b. X By action of the registered agent.	or unectors.	(Note 5) (Note 6)				
٠.	a. By resolution duly adopted by the board		(Nata E)				
6.	The above change was authorized by: ("X" one	hox only)					
5.	 The address of the registered office and the address of the business office of the registered agent, as change will be identical. 						

- 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)*.
- The registered agent may report a change of the registered office of the corporation for which he or she's
 registered agent. When the agent reports such a change, this statement must be signed by the registered
 agent.

C-135.13