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Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 07/24/2003 09:50 AM Pg: 1 of 2

File # 500617945

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

Jesse White Secretary of State

Filed: 4/5/2003

SUBMIT IN DUPLICATE

This space for use by Secretary of State Filed: 4/5/2003

Date

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



Filing Fee \$5

Suite No. (A P.O. Box alone is not acceptable)

Cook

County

Approved: SB

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

Type or print in black ink See reverse side for signature(

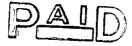
				0	h.
1.	CORPORATE NAME:	The Pur	erto Ric	an High School	<u> </u>
2.	STATE OR COUNTRY C			ILLINOIS	
3.	of the Secretary of State	(before chang	ent and regi	istered office as they	appear on the records of the office
	Registered Agent				tannan
	Registered Office	First Name	N. Clar	Middle Name ewont	Last Name
		Number	Street	Suite No. (A P.O	. Box alone is not acceptable)
		Chicago		60647	_ Cook
		City V		ZIP Code	County
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):				
	Registered Agent.	Michael	· · · · · · · · · · · · · · · · · · ·		Hannan
		First Name	_	Middle Name	Last Name
	Registered Office	2739-41		Slon	
	_	Number	Street	Suite No. (A P.O.	Box alone is not acceptable)

60622

ZIP Code

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5.	The address of the registered office and the addrewill be identical.	ss of the business office of the registered agent, as changed,
6.	The above change was authorized by: ("X" one a. By resolution duly adopted by the board	
	b. X By action of the registered agent.	(Note 6)
NOT	E: When the registered agent changes, the sign	eatures of both president and secretary are required.
7. who	(If authorized by Los board of directors, sign here. The undersigned corporation has caused this stain affirms, under penalties of perjury, that the fact	tement to be signed by its duly authorized officers, each of
Date		
attes	(Month & Day) (Year)	(Exact Name of Corporation)
41100	(Signature of Secretary or Assistar t Secretary)	(Signature of President or Vice President)
	(Type or Print Name and Title)	(Type or Print Name and Title)
(If ch	(Month & Day) (Year)	ns hat the facts stated herein are true. (Signature of Registered Agent of Record)
	NC	TES TO THE STATE OF THE STATE O

- 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 aiono 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 is
 registered agent. When the agent reports such a change, this statement must be signed by the registered
 agent.