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File 3706-038-/

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**



Doc#: 0331039118

Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 11/06/2003 03:28 PM Pg: 1 of 2

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date (0-280)

Filing Fee

\$5

Approved: 人

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

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

FILED

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SECTION OF STATE

		C		
1.	CORPORATE NAME: Samuel Weisntein Family Fo	oundation		
2.	STATE OR COUNTRY OF INCORPORATION: Illi	nois	76	
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 <u>Sanford Weinstein</u> First Name	Middle Name	Last Name	
	Registered Office 619 S. Wabash Avenue Number Street Suite No. (A P.O. Box alone is not accepted)			, , ,
	<u>Chicago</u> City	60605 ZIP Code	<u>Cook</u> County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):			
	Registered Agent <u>Sanford Weinstein</u> First Name	Middle Name	Last Name	
	Registered Office <u>7024 North Kenton Avne</u> Number Street	ue Suite No. (A F	P.O. Box alone is not acceptable)	
	Lincolnwood, IL City	60712 ZIP Code	Cook County	



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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. b. By action of the registered agent.	(Note 5) (Note 6)		
7.	TE: When the registered agent changes, the signatures of both (If authorized by the board of directors, sign here. See Note. The undersigned co poration has caused this statement to be m affirms, under penalties of perjury, that the facts stated here	5) signed by its duly authorized officers, each of		
Date	, 2003			
attes	(Month & Day) (Year) sted by by (Signature of Secretary or Assist ant Secretary) (S	(Exact Name of Corporation) Signature of President or Vice President)		
	(Type or Print Name and Title)	(Type or Print Name and Title)		
(If cł	nange of registered office by registered agent, sign here. See I The undersigned, under penalties of perjury, affirms that the f	Note 6) acts stated herein are true.		
Date		ignature 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.

C-135.13