

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF

REGISTERED AGENT AND/OR REGISTERED OFFICE

Business Corporation Act

Doc#: 0413503024 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 05/14/2004 11:18 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

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APR 19 2004

Remit payment in the form of a check or money order payable to the Secretary of State

JESSE WHITE SECRETARY OF STATE

	SECRETARY OF STATE	
_	File #File #File #	Filing Fee: \$25.00 Approved: k ink————Do not write above this line———
1.	CORPORATE NAME: Rating Club of Winnetka-North	
2.	STATE OR COUNTRY OF INCORPORATION: Illinois	
3.	Name and address of the registered a gent and registered of the Secretary of State (before change).	d office as they appear on the records of the office
	Registered Agent David R.	Abell
	Number Street	e 2300 Suite No. (A P.O. Box alone is not as a full form.)
4	City	Cook
4.	Name and address of the registered agent and registered Registered Agent David R.	office sha'i be (after all changes herein reported):
	Registered Office 560 Green Bay Road, Suite 2	Abeli Ve Name Last Name
	Winnetka IL Street 600	Guite No. (A P.O. Box & lene is not acceptable)
5.	ZIP	Code
6.	The address of the registered office and the address of the bewill be identical. The above change were still a source of the property of the	usiness office of the registered age n, as changed,
.	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.	S. (Note 5) (Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

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7	If authorized by the board of directors	, sign	here.	See	Note	5)
1. 1	11 4481011204 27			1.1	- 1	~:~

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

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Dated	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's	Signature)	
	(Type or Print Name a	nd Title)	
(If change The t	of registered office by registe undersigned, under penalties of April (Month & Day)	red agent, sign of perjury, affi , <u>2004</u> (Year)	(Signature of Registered Agent of Record)
			David R. Abell
	90	×	(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

- 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. 1.
- The registered office must include a street or road address, a post office box number alone 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 of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement 4. of change of registered office. Such certified copies may be obtained GNLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by a duly authorized officer.
- 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 6. agent. If a corporation is acting as the registered agent, a duly authorized officer of such colocration must sign this statement.