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NFP 105.10



STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Doc#: 0430639052
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 11/01/2004 11:43 AM Pg: 1 of 2

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

FILED
OCT 25 2004
JESSE WHITE
SECRETARY OF STATE

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

File # N1709-9469 Filing Fee: \$ 5.00 Approved: Bh
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: Better Government Association, Inc.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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 Jay Edward Stewart

First Name	Middle Name	Last Name
<u>Jay</u>	<u>Edward</u>	<u>Stewart</u>

Registered Office 105 W. Adams St., Room 241

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>105</u>	<u>W. Adams St.</u>	<u>Room 241</u>
City	ZIP Code	County
<u>Chicago, Illinois</u>	<u>60603</u>	<u>Cook</u>

- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Jay Edward Stewart

First Name	Middle Name	Last Name
<u>Jay</u>	<u>Edward</u>	<u>Stewart</u>

Registered Office 11 East Adams Street, Suite 608

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>11</u>	<u>East Adams Street</u>	<u>Suite 608</u>
City	ZIP Code	County
<u>Chicago, Illinois</u>	<u>60603</u>	<u>Cook</u>

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

