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FORM **NFP 105.10/105.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE**

General Not For Profit Corporation Act

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

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

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FEB 2 3 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0506712082 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 03/08/2005 12:26 PM Pg: 1 of 2

to th	e Secretary of State.				
		_File# <u>528</u>	1-2615	Filing Fee: \$5.00 Approved: V	<u>ب</u> لاٰ
	Submi (in / uplicate ———	Type or Print clear	ly in black ink	-Do not write above this line	_
1.	CORPORATE NAME: The Roll	pert and Terri Col	hn Family Founda	tion	
2.	STATE OR COUNTRY OF INC	ORPORATION: III	inois		
3.	Name and address of the regist of the Secretary of State (before	ered agent and reg e changrij:	gistered office as the	ey appear on the records of the off	ice
	Registered Agent Paul		A .	Lutter	
	Registered Office 150 N			Last Name	_
	<i>Nui</i> Chica	mber Street QO	Suite No. (A F	.O. Box alone is not acceptable) Cook	
		ity	Z(F C)de	County	—
4.	Name and address of the registe	ered agent and reg	istered office shall b	e (after all changes herein reporte	d):
	Registered Agent Paul		A. C	Lutter	•
	Registered Office 161 N	Name . Clark Street, Su		Last Name	
	Chica	-	Suite No. (A P 60601	O. Box alone is not acceptable) Cook	- 16
	C	ity	ZIP Code	County	حها
5.	The address of the registered offi will be identical.	ce and the address	of the business offic	e of the registered agent, as change	∋d,
3.	The above change was authoriz a. By resolution duly adopted.	ed by: ("X" one bo		Nata 5)	
	b. By action of the registere		•	Note 5) Note 6)	
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SEE REVERSE SIDE FOR SIGNATURES(S).

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(If authorized by the board of directors, sign here. See Note 5)
 The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms,

Dated	(Month & Day)	(<u>Year)</u>	(Event Name of Organism)
	(worth & bay)	(real)	(Exact Name of Corporation)
	(Any Authorized Officer's	s Signature)	
	(Type or Print Name a	and Title)	
If ahanaa a	fragiotomad affice by we will		l a an i a
<i>If change o</i> The un	f registered office by registe dersigned, under penalties	<i>ered agent, sign</i> of perjury, affirn	here. See Note 6) ns that the facts stated herein are true.
The un	dersigned, under penalties	of perjury, affirm	here. See Note 6) ns that the facts stated herein are true.
The un	f registered office by registed dersigned, under penalties February 14 (Morth & Day)	ered agent, sign of perjury, affirm , 2005 (Year)	here. See Note 6) ns that the facts stated herein are true. (Signature of Registered Agent of Record)
The un	dersigned, under penalties February 14	of perjury, affirm	ns that the facts stated herein are true.
The un	dersigned, under penalties February 14	of perjury, affirm	ns that the facts stated herein are true.
(If change o The un Dated	dersigned, under penalties February 14	of perjury, affirm , 2005 (Year)	ns that the facts stated herein are true. Kur William (Signature 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 CNLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of cirectors. This statement must then be signed by a duly authorized officer.
- 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.