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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

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JESSE WHITE SECRETARY OF STATE



Doc#: 0513034088

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 05/10/2005 02:47 PM Pg: 1 of 2

che	ck or money order payable ne Secretary of State.					
		File # 525	31-2607	Filing Fee: \$5.00	Approved:	Bh
	Sub nit in duplicate —	Type or Print cle	,	—Do not write above this lin	• •	
1.	CORPORATE NAME: 153 Alvin	and Lorraine	Cohn Family Foun	dation		
2.	STATE OR COUNTRY OF INCO	SPORATION: _	llinois			
3.	Name and address of the registe of the Secretary of State (before	red agent and rechange:	egistered office as th	ney appear on the re	cords of the	office
	Registered Agent Paul	9/	Α.	Lui	tter	
	First N Registered Office 150 N.	Michigan Av ∌			st Name	
	Num Chicag		Suite No. (A 60601	P.O. Box alone is not a Cook	acceptable)	
	Cit	у	ZIP Code	(County	
4.	Name and address of the register	ed agent and re	egistered office shall	be (after all changes	herein repo	orted):
	Registered Agent Paul		А.	Lu	ıtter	
	Registered Office 161 N.	^{ame} Clark Street, S	Middle Name Suite 4800	La	st Name	
	<i>Num.</i> Chicag		Suite No. (A 60601	P.O. Box alone is not a Co	acceptable) OOK	OVe
	Cit	у	ZIP Code	O _{/Sc} .	County	
5.	The address of the registered offic will be identical.	e and the addres	ss of the business off	ice of the registere (1 a	ioent, as cha	anged,
6.	The above change was authorize	ed by: ("X" one b	oox only)			
	a. By resolution duly adopted by the board of directors. (Note 5)					
	b. 🗹 By action of the registered	d agent.		(Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

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(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

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7. (If authorized by the	board of directors.	sian here.	See Note 5)

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.

ated		,	
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer'	s Signature)	
-	(Type or Print Name	and Title)	
f change			
The u	February 14	of perjury, affirms	s that the facts stated herein are true.
The u	ndersigned, under penalties	of perjury, affirms	s that the facts stated herein are true. Au H H H H H H H H H H H H H H H H H H H

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 ONLX 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 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.