

# UNOFFICIAL COPY

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



**FILED**  
**MAR 10 2005**  
**JESSE WHITE**  
**SECRETARY OF STATE**

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
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Doc#: 0513034088  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 05/10/2005 02:47 PM Pg: 1 of 2

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

File # 5281-2607 Filing Fee: \$5.00 Approved: BH  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: The Alvin and Lorraine Cohn Family Foundation
- 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	<u>Paul</u>	<u>A.</u>	<u>Lutter</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>150 N. Michigan Ave., Suite 2500</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60601</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

- Name and address of the registered agent and registered office shall be (after all changes herein reported):
- |                   |  |                    |   |
|-------------------|--|--------------------|---|
| Registered Agent  | <u>Paul</u>                            | <u>A.</u>          | <u>Lutter</u>   |
|                   | <i>First Name</i>                      | <i>Middle Name</i> | <i>Last Name</i>                                      |
| Registered Office | <u>161 N. Clark Street, Suite 4800</u> |                    |   |
|                   | <i>Number</i>                          | <i>Street</i>      | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
|                   | <u>Chicago</u>                         | <u>60601</u>       | <u>Cook</u>   |
|                   | <i>City</i>                            | <i>ZIP Code</i>    | <i>County</i>   |

- 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 SIGNATURES(S).**

