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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

FILED

OCT 0 5 2005

Remit payment in the form of a



Doc#: 0530456150 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 10/31/2005 01:10 PM Pg: 1 of 2

ched	it payment in the form of a k or money order payable se Secretary of State. JESSE WHITE SECRETARY OF STATE SECRETARY OF STATE
	File # /893 2393 Filing Fee: \$5.00 Approved:
	Submit ir, duplicate ————Type or Print clearly in black ink————Do not write above this line————————————————————————————————————
1.	CORPORATE NAME: SOCIETY OF THE HELPERS OF THE HOLY SOLLS
2.	STATE OR COUNTRY OF INCORPORATION: ILLINOLS
3.	Name and address of the registered riger t and registered office as they appear on the records of the office of the Secretary of State (before change):
	Registered Agent CATHEUNE TIGHE First Name Middle Name Last Name
	Registered Office 303 W. BARY AVE Number Street Suite No. (A P.O. Box alone is not acceptable)
	City Z'P Code County
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):
	Registered Agent CATHERINE TIGHE

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)

a. \square By resolution duly adopted by the board of directors.

First Name

(Note 5)

Suite No. (A P.O. Box alone is not acceptable

b. By action of the registered agent.

Reastered Office

(Note 6)

Middle Name

ZIP Code

SEE REVERSE SIDE FOR SIGNATURES(S).

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Last Name

County

C-321

0530456150 Page: 2 of 2

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7. (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, under penalties of perjury, that the facts stated herein are true.

Dated			
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's Signa		
	(Type or Print Name and Title)		
(If change	of registered office by regis	tered agent, sign he	re. See Note 6)
The u	indersigned, under penalties	of perjury, affirms	that the facts stated herein are true.
	9/2005		a. Catherine Tigle
Dated	(Monin & Day)	, <u>(Year)</u>	(Signature of Registered Agent of Record)

Sr. CATHERINE TIGHE

(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.)

NOTES

- 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.

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- 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 ONLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of o rectors. 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.