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FORM NFP 105.10/105.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF

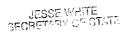
REGISTERED AGENT AND/OR **REGISTERED OFFICE**

General Not For Profit Corporation Act

FILED

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

APR - 3 2006





Doc#: 0611831000 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 04/28/2006 09:01 AM Pg: 1 of 2

chec	it payment in the form of a k or money order payable e Secretary of State	File#	427	7 8105	Filing Fee: \$5.00	Approved:	~_	
	Submit in di plicate	Туре	e or Print clearly i	n black ink-	—Do not write above this line)		
1.	CORPORATE NAME: 17	City Youth F	ootball Ass	ociation				
2.	STATE OR COUNTRY OF INCORPORATION: Illinois							
3.	Name and address of the of the Secretary of State			stered office as th	ey appear on the rec	ords of the	office	
	Registered Agent	Stephen	0/	L.	Ruff	Jr.		
	Registered Office	First Name	Salle Stree	Middle Name et Suite 7		st Name		
	, togicter ou oee	Number Chicago	Street	Suite No. (A 1 30601	P.O. Box alone is not acceptable) Cook			
		City		Zii Gode	(County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):							
	Registered Agent	John		J.	Hos	cheit		
	Registered Office	Firet Name	ain Street	Middle Name Suite G	La	st Name		
		Number St. Charles	Street	Suite No. (A 60174	P.O. Eo c alone is not a K	acceptable) ane		
	re d	City		ZIP Code	0,5	County		
5.	The address of the registe will be identical.	ne address of the registered office and the address of the business office of the registered agent, as change ill be identical.						
6.	The above change was a a.				(Note 5)			

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 6)

b. Description by by action of the registered agent.

0611831000 Page: 2 of 2

or print the name and title of the officer who is signing on its

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The un	norized by the board of dire dersigned corporation has o ties of perjury, that the fact	aused this stateme	ent to be signed by a duly authorized officer who affirms
Dated	March 3/	2006	Tri City Youth Football Association
	(Mooth & Day)	(Year)	(Exact Name of Corporation)
	Any Authorized Officer's Steve Gilbertson, Pres	s <i>Signature)</i> sident	
	(Type or Print Name a		
(If change of The und Dated		ered agent, sign ho of perjury, affirms	ere. See Note 6) that the facts stated herein are true.
	(Mo'uth & Day)	(Year)	(Signature of Registered Agent of Record)
	2	(Ту	pe or print name. If the registered agent is a corporation, type

NOTES

- 1. The registered office may, but need not be the same at 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 ONLY 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 author ized 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.