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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

Doc#: 0611831000 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/28/2006 09:01 AM Pg: 1 of 2

FILED

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JESSE WHITE
SECRETARY OF STATE

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 to the Secretary of State

File # 02778105 Filing Fee: \$5.00 Approved:
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: Tri City Youth Football Association
- 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>Stephen</u>	<u>L.</u>	<u>Ruff, Jr.</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>222 North LaSalle Street</u>	<u>Suite 700</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>30601</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>John</u> | <u>J.</u> | <u>Hoscheit</u> |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>1001 East Main Street</u> | <u>Suite G</u> | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>St. Charles</u> | <u>60174</u> | <u>Kane</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 SIGNATURE(S).

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