NAP.

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FORM 5.10/5.20 (rev. Dec. 2003)
STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE
Business Corporation Act

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647

www.cyberdriveillinois.com

be identical.

The above change was authorized by: ("X" one box only)
 a. Resolution duly adopted by the board of directors.

b. Action of the registered agent.

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

FILED

JUL 1 1 2006

JESSE WHITE SECRETARY OF STATI



Doc#: 0620056121 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/19/2006 01:14 PM Pg: 1 of 2

to :	Secretary of State.	SECRETARTO			0
	N _x	File #(\$	993838 F	iling Fee: \$25 Approved:	50
	——— Submit in u	ייין ate — Type or Print c	learly in black ink ——— Do	not write above this line	
	•	Q			
1.	Corporate Name:	THE CONTEMP	RARY CLUB	OF CHICAGO	
2.	State or Country of In-	corporation:) 13		
		Fregistered Agent and Register		n the records of the Office of	f the
	Registered Agent	JEAN	PETERSON	ELTIN 6-	
	Registered Office	First Name 120 E. BEI Number Street	Middle Name VYF PLAC Suite No.		
		CHICAGO	60/011	600K	
		City	ZiP CoJe	County	
4.	Name and Address of	f Registered Agent and Regist	ered Office shall be (১tter ঝ	changes herein reported):	
	Registered Agent	WINNIE First Name	Middle Name	L U Last Name	$\overline{\mathcal{N}}$
	Registered Office	2514 LAURI	EL LANE Suite No.	(P.O. Box alc ie is unacceptable)	$\sqrt{}$
		WILMETTE	60091	COUR	N_{-}
		City	ZIP Code	Count	,)

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

(Note 5) (Note 6)

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7. If authorized by the board of directors, sign here. See Note 5 below.

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 and correct.

Dated	gely 5, 3006 Month & Day	, <u>Year</u> 1	Exact Name of Corporation	A 6 0
A	Any Authorized Officer's Signal	ture		
Sa	AH E. BOGAN Name and Title (type or prin	TREASUR	GR_	
If change o	of registered office by regist	ered agent, sign h	ere. See Note 6 below.	
The unders	igned, under penalties of perj	ury, affirms that the	facts stated herein are true and correct.	
	igned, under penalties of perj	ury, affirms that the	facts stated herein are true and correct.	
The unders	igned, under penalties of perj	ury, affirms that the	Signature of Registered Agent of Record	
			Signature of Registered Agent of Record Name (type or print)	
			Signature of Registered Agent of Record	

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 argent must be the same.
- 2. The registered office must include a street or road a juress (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another 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 boaru or directors. This statement must 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/she is a 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.