UNOFFICIAL CC



Doc#: 0628506113 Fee: \$26.50

Date: 10/12/2006 04:41 PM Pg: 1 of 2

Cook County Recorder of Deeds

105,0 STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR** REGISTERED OFFICE

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

FILED

Remit perment in the form of a							
che	mit payment in the form eck or money order paya Secretary of State.		JESSE WHITE SECRETARY OF STATE				
_			File #_5281-260-7		_ Filing Fee: \$25 Approved:	7	
	——— Submit in r	(up) cate -	Type or Print clearly i	n black ink	Do not write above this line		
1.	Corporate Name: Th	ne Alvin ar	d Lorraine Cohn Family Foo	undation			
2.	State or Country of In	ncorporati	on: Tarois				
3.	Name and Address of Secretary of State (b			ffice as they app	ear on the records of the Office of the		
	Registered Agent		Paul	A.	Lutter		
			First Name	Middle Name	Last Name		
	Registered Office 161 Number		N. Clark Street		1800		
			Street	Suite No. (P.O. Box alone is unacceptable)			
			Chicago	FU901	Cook		
			City	ZII Cods	County		
4.	Name and Address of Registered Agent and Registered Office shall be (aite: all changes herein reported):						
	Registered Agent		Paul	A.	Lutter		
			First Name	Middle Name	Last Name		
	Registered Office 161 Number		N. Clark Street	4	300		
			Street	Suite No. (P.O. Box at one is unacceptable)		•	
			Chicago	60601	Cook		
			City	ZIP Code	County	016	
5.	The address of the rebe identical.	egistered (office and the address of the	e business office	of the registered agent, as changed, wil	li .	
6.			ized by: ("X" one box only)	/A1-4 : 50			
	a. Resolution deb. Action of the		ed by the board of directors. d agent.	(Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

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The unders	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							
***************************************	Month & Day	Year	Exact Name of Corporation				
	Any Authorized Officer's Sign	ature					
	Name and Title (type or pri	nt)					
If change of registered office by registered agent, sign here. See Note 6 below. The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.							
Dated Se	eptember 7	2006	au Mull				
-	Month & Day	Year	Signature of Registered Agent of Record				
			Paul A. Lutter, Registered Agent				
	C/X		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.				

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 agent must be the same.
- 2. The registered office must include a street or rozu address (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 anomer, 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 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 significant.