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FORM NFP 105.10/105.20 (rev. Dec. 2003)

STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR** REGISTERED OFFICE

SECRETARY OF STATE

JESSE WHITE General Not For Profit Corporation Act FILED 09/28/06

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

Remit payment in the form of a

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check or money order payable to Secretary of State. 6014_ 3173 Filing Fee: \$5 Do not write above this line Type or Print clearly in black ink -Submit in Juplicate Fulton Gondominium 1. Corporate Name 2. State or Country of Incorporation 3. Name and Address of Registered Agen; and Registered Office as they appear on the records of the Office of the Secretary of State (before change): Last Name Middle Name Registered Office Suite No. (P.O. Box alone is unacceptable) ZIP code 4. Name and Address of Registered Agent and Registered Office after all changes herein are reported: Registered Agent Last Name Registered Office Suite No. (P.C. 3ox alone is unacceptable)

- 5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 6. The above change was authorized by: (check one box only)
 - a.

 Resolution duly adopted by the board of directors.

 - b. Action of the registered agent.

(See Note 5 on reverse.)

(See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

Doc#: 0632647178 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/22/2006 11:51 AM Pg: 1 of 2

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Dated ·	•		
	Month & Day	Year	Exact Name of Corporation
***************************************	Any Authorized Officer's Signa	ature	
	Name and Title (type or print)		
	of registered office by regis signed, under penalties of per		the facts stated herein are true and correct.
ated	Month & Day	, <u>D/O</u>	Signature of Registered Agent of Regord
	Month & Day	160)	Robert B. Levin, President
•	100		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 road audress (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 iron 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 sign this statement.