## **UNOFFICIAL COP**

Doc#: 0633111132 Fee: \$26.00 Eugene "Gene" Moore

Date: 11/27/2006 02:36 PM Pg: 1 of 2

Cook County Recorder of Deeds

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

Jesse White, Secretary of State Department of Business Services

Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com FILED

SEP 1 9 2006

chec	nit payment in the form of a ck or money order payable ne Secretary of State.	JESSE WHITE SECRETARY OF STATE				
	le Secretary of State.	File #_5987	1-4381	Filing Fee: \$5.00 Approved:	7	
	Submit ir du dicate -	Type or Print clearly in	n black inkD	o not write above this line	_	
1.	CORPORATE NAME: Dr	CS. TOM UCP ENDOWN	MENT FUND		_	
2.	STATE OR COUNTRY OF	F INCORPORATION: ILLI	NOIS		_	
3.	of the Secretary of State (	(before change):	tered office as they	appear on the records of the offi	ce	
	Registered Agent	BARRY P. SIEGA	- 10'-1-11 - 11	I and Marine		
	Registered Office	First Name 55 WEST MONROE ST	Middle Name ., SUITE 500	Last Name		
	Number Street Suite No. (A P.O. Box alone is not accepta CHICAGO, ILLINOIS 60607, COOK COUNTY					
		City	ZIF Coda	County		
4.		•	tered office shລີເເັດe	(after all changes herein reporte	d):	
	Registered Agent	BARRY P. SIEGAL	<u> </u>			
	Registered Office	<i>First Name</i> 55 WEST MONROE ST.	Middle Name ., SUITE 1200	Last Name	_	
	(	Number Street CHICAGO, ILLINOIS 60	Suite No. (A P.C 603, COOK COUN	. Box clone is not acceptable)		
		City	ZIP Code	County	_	
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 a	uthorized by: ("X" one box	only)			
	a.   By resolution duly	adopted by the board of d	irectors. (N	ote 5)		
	b. Z By action of the re	gistered agent.	(N	ote 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

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

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.

Dated			
	(Month & Day)	(Year)	(Exact Name of Corporation)
(Any Authorized Officer's Signature)  (Type or Print Name and Title)			
(If change o	of registered office by registendersigned, under penalties of	ered agent, sign of periury, aff	gn here. See Note 6) irms that the facts stated herein are true.
		/ n M	O(120) $O(1000)$
Dated	(Mo ith & Day)	, {[NCV] (Year)	(Signature of Registered Agen) of Record)
	O/x		BARRY P. SIEGAL
	90,	x	(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)
		Con	OTES
		1	

- The registered office may, but need not be the saine as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by a duly authorized officer.
- 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 to he registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.