

# UNOFFICIAL COPY



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#: 0633111132 Fee: \$26.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 11/27/2006 02:36 PM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
www.cyberdriveillinois.com

**FILED**

**SEP 19 2006**

JESSE WHITE  
SECRETARY OF STATE

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

File # 5987-4381 Filing Fee: \$5.00 Approved: Rh  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: DRS. TOM UCP ENDOWMENT FUND

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. 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 BARRY P. SIEGAL  
First Name Middle Name Last Name  
Registered Office 55 WEST MONROE ST., SUITE 500  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
CHICAGO, ILLINOIS 60603, COOK COUNTY  
City ZIP Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent BARRY P. SIEGAL  
First Name Middle Name Last Name  
Registered Office 55 WEST MONROE ST., SUITE 1200  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
CHICAGO, ILLINOIS 60603, COOK COUNTY  
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 authorized by: ("X" one box only)

- a.  By resolution duly adopted by the board of directors. (Note 5)
- b.  By action of the registered agent. (Note 6)

**SEE REVERSE SIDE FOR SIGNATURE(S).**

