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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#: 0634049347 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 12/06/2006 11:27 AM Pg: 1 of 2

FILED

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

NOV 14 2006

JESSE WHITE
SECRETARY OF STATE

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

File # 5054-2713 Filing Fee: \$5 Approved: Bzh

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name: THE WESTERN ORTHODOX CATHOLIC CHURCH OF AMERICA

2. State or Country of Incorporation: ILLINOIS

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent RAPHAEL ADAMS
First Name Middle Name Last Name

Registered Office 1107 S OLD WICKER RD # 110
Number Street Suite No. (P.O. Box alone is unacceptable)
ARLINGTON HEIGHTS IL 60005 COOK
City ZIP code County

4. Name and Address of Registered Agent and Registered Office after all changes herein are reported:

Registered Agent GEORGE M. DOSZYWAK
First Name Middle Name Last Name

Registered Office 2970 N. LAKE SHORE DR. # 1410
Number Street Suite No. (P.O. Box alone is unacceptable)
CHICAGO IL 60657 COOK
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: (check one box only)

- a. Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
- b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

