UNOFFICIAL CO

NFP 105.10 STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR **REGISTERED OFFICE**

FILED

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

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

be identical.

6. The above change was authorized by: ("X" one box only) a.

Resolution duly adopted by the board of directors.

b. Action of the registered agent.

DEC 0 4 2006 JESSE WHITE SECRETARY OF STATE Doc#: 0706749119 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/08/2007 02:08 PM Pg: 1 of 2

	File #_ <u>\</u>	1629	59-6440	Filing Fee: \$25	Approved:
Submit in duplicate	Type or P	rint clearly	in black ink ———	— Do not write abo	vo this line
C	Y	,	THE PARTY OF THE P	Do not write abo	ve this line
Augusta I					
Corporate Name: American L.	onge ///y Researc	h Institute	, Inc	293.001	
2. State or Country of Inc.	100				
State or Country of Incorporati	on: vvi	}	-		
Name and Address of Register Secretary of State (hotors about	red Agent and Dr	ocuptored (Office on the		
Secretary of State (before char	nae):	ajisi aeu C	Jilice as they appe	ar on the records (of the Office of the
		4			
Registered Agent Richmond A					
2222 7	First Name		Middle Name	Last Nar	ne
Registered Office 2300 Barrin		20	0/		
Number	Street		Suite	No. (P.O. Box alone is	unacceptable)
Hoffman Es		0195		Cook	
	City		ZIP Code	County	
Name of the same o				しと	
. Name and Address of Register	ed Agent and Re	gistered C	office shall be (afte	r all c'าล ges herei	n reported):
Registered Agent _ Richmond A				1/2	. ,
, togistor ou rigorii	First Name		Middle Name	Lasi Nan	
Registered Office 2800 W. Hig	igins Road Ste 16	30	Wildelie Hallie	Lasi itan	ie
Number	Street		Suite	No. (P.O. Box alone is t	no statele
Hoffman Es	tates.	601			i.mscr _i itable)
City			ZIP Code	Cook County	<u> </u>
	•			County	مان
 The address of the registered of be identical 	ffice and the add	ress of the	e business office of	the registered age	ent, as changed, will

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

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Name and Title of officer who is signing on its behalf.

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The undersigned corporation has caused the penalties of perjury, that the facts stated he	his statemer	nt to be claned by a duly authority of the
Dated		
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Signature	<u> </u>	
Name and Title (type or print)		
If change of registered office by register The undersigned, under penalties of perjury	ed agent, s /, affirms tha	ign here. See Note 6 below. at the facts stated herein are true and correct.
Dated November 6	2006	Khyord Hay
O Day	Year	Signature of Registered Agent of Record
70		Richmond A. Payne
		Name (type or print) If Registered Agent is a corporation,

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 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 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 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 sign this statement.