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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

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756

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Remit payment in the form of a

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MAY 1 5 2007

JESSE WHITE SECRETARY OF STATE



Doc#: 0714944069 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/29/2007 02:43 PM Pg: 1 of 2

che	eck or money order pay	rable		1.1				
to S	Secretary of Stat 4	File #	3859-315-3	Filing Fee: \$5 Approved:				
	Submit in	up'icate ——— Type or Pr	int clearly in black ink ———	- Do not write above this line				
1.	Corporate Name:	he Tinley Park Lions Pool C	orporation					
2	2. State or Country of Incorporation: Illinois							
	Name and Address of Registered Age it and Registered Office as they appear on the records of the Office of the Secretary of State (before change):							
	m I I I Amenda	Stenhen	/ L	Ruff, Jr.				
	Registered Agent:	First Name	Middle Name	Last Name				
	Registered Office: 222 N La Salle St.			1525				
	Registered Office:	Number	Street	Suite # (P.O. Box alone is unacceptable)				
		Chicago	6060	Cook				
		City	ZIP/SoSe	County				
4.	4. Name and Address of Registered Agent and Registered Office after all changes herein are reported:							
	Registered Agent:	Stenhen	L	Ruff, Jr.				
		First Name	Middle Name	Last Name				
	Registered Office:	222 N. La Salle Street		700				
		Number	Street	S lite # (P.O. Box alone is unacceptable)				
		Chicago	60601	Cork 1)				
		Crito	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 back.)
 - b. Action of the registered agent. (See Note 6 on back.)

Return to Recorder's Box 257

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,	If authorized by	the board	of	directors, s	ign	here.	(See	Note	5 below):
	il additionized by			· ·	-				حصينما استنجانا

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 and correct.

Dated	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature	?	
	Name and Title (type or print)		
The unde	ized by the board of directors, sersigned corporation has caused to	his statement to be	Signed by a duty authorized ember

penalties of periory, that the facts stated herein are true and correct.

Dated April 20

Mo nh 3 Day

2007

Exact Name of Corporation

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 he 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 (F.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 Sec etary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of un ectors. 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 or which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the register a agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this setement.