

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 217-782-3647 www.cyberdriveillinois.com

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JESSE WHITE SECRETARY OF STATE



Doc#: 0720647108 Fee: \$26.50 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 07/25/2007 10:57 AM Pg: 1 of 2

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

File # 4965-7243 Filing Fee: \$5 Approved: [Signature]

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

- 1. Corporate Name: South Suburban Humane Society
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: Paul F Pitts
Registered Office: 1103 West End Ave. Chicago HTS, IL 60411 Cook

4. Name and Address of Registered Agent and Registered Office after all changes herein are reported:
Registered Agent: Kevin Ross Wilken
Registered Office: 1103 West End Ave. Chicago HTS, IL 60411 Cook

5. The address of the registered office and the address of the business office of the registered agent (a) changed, will be identical. yes

- 6. The above change was authorized by: (check one box only)
a. [X] Resolution duly adopted by the board of directors. (See Note 5 on back.)
b. [X] Action of the registered agent. (See Note 6 on back.)

**UNOFFICIAL COPY****7: if authorized by the board of directors, sign here. (See Note 5 below):**

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 July 7, 2007, South Suburban Humane Society  
Month & Day Year Exact Name of Corporation  
*Jamie L. Cole*  
Any Authorized Officer's Signature  
Jamie L. Cole, President  
Name and Title (type or print)

**If change of registered office by registered agent, sign here. (See Note 6 below):**

The undersigned, under penalties of perjury, affirms that the facts state herein are true and correct.

Dated JUNE 26, 2007, *Paul Pitts*  
Month & Day Year Signature of Registered Agent of Record  
PAUL PITTS  
Name (type or print)  
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 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.