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Doc#: 0733439086 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/30/2007 11:17 AM Pg: 1 of 2

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
217-782-3647
www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 11/19/07

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

File # 61885161 Filing Fee: \$5 Approved: SG

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

- Corporate Name: MODESTUS BAUER FOUNDATION  CP0892172
- State or Country of Incorporation: Illinois
- 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: Robert J. Lawrence

First Name	Middle Name	Last Name
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Registered Office: 208 S. LaSalle St., Suite 1750

Number	Street	Suite # (P.O. Box alone is unacceptable)
<u>Chicago</u>	<u>60604</u>	<u>Cook</u>
City	ZIP Code	County

- Name and Address of Registered Agent and Registered Office after all changes herein are reported:
- Registered Agent: Robert J. Lawrence
- | | | |
|------------|-------------|-----------|
| First Name | Middle Name | Last Name |
|------------|-------------|-----------|
- Registered Office: 300 S. Wacker Dr., Suite 500
- | | | |
|----------------|--------------|--|
| Number | Street | Suite # (P.O. Box alone is unacceptable) |
| <u>Chicago</u> | <u>60606</u> | <u>Cook</u> |
| City | ZIP Code | County |

- The address of the registered office and the address of the business office of the registered agent, if changed, will be identical.
- The above change was authorized by: (check one box only)
 - Resolution duly adopted by the board of directors. (See Note 5 on back.)
 - Action of the registered agent. (See Note 6 on back.)

