FORM NFP 105.10/105.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Eugene "Gene" Moore Cook County Recorder of Deeds

General Not For Profit Corporation Act

Date: 03/21/2008 01:17 PM Pg: 1 of 2

Doc#: 0808106005 Fee: \$38.50

Jesse White, Secretary of State Department of Business Services

Springfield, IL 62750 SECRETARY OF STATE JESSE WHITE FILED 02/05/ 217-782-3647

www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of State.	CP0126820				
File # 190-363-1  —— Submit in duplicate —— Type or Print clearly in black ink ——	Filing Fee: \$5 Approved:SG				
1. Corporate Name: TRANSFLONAL PAT-COT ASSOCIATION					
2. State or Country of Incorporation: Illinois					
3. Name and Address of Registered Agent and Registered Office as they appear Secretary of State (before change):	r on the records of the Office of the				
Registered Agent Robert J.	Schneider				
Registered Office	Last Name				
Number Street Suite	No. (P.O. Box alone is unacceptable)				
Chicago, IL 60603	Cook				
City ZIP code	County				
4. Name and Address of Registered Agent and Registered Office after all changes herein are reported:					
Registered Agent Robert J.	Schneider				
First Name Middle Name Last Name Registered Office C/o Chapman and Cutler, 111 West Monroe Street, 5'41te 1700					
Number Street Suite N Chicago, IL 60603	do. (P.O. Box sione is unacceptable)				
- City - ZIP code	County				
	-				

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. Q 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).

0808106005 Page: 2 of 2

## **UNOFFICIAL COPY**

	ed by the board of directo signed corporation has caus f perjury, that the facts state	BA this statement to t	han minute and the second of t
Dated		and the are	oongot.
	Month & Day	Year	Exact Name of Corporation
<del></del>	Any Authorized Officer's Sign	nature	
-	Name and Title (type or pr	int)	
If change of The undersi	f registered office by regis gned, under penalties of pe	stered agent, sign h rjury, affirms that the	ere. (See Note 6 below.) facts stated herein are true and correct
Dated	December 7  Month & Day	, 2007 Year	Signature of Registered Agent of Record
	<u></u>		Robert J. Schneider
	70		Name and Tille drofficer repressionation.

## **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 of road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agan.
- 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 ON if from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the Goard 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.