UNOFFICIAL CC

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

Doc#: 0817234033 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/20/2008 09:38 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647

SECRETARY OF STATE JESSE WHITE FILED 06/12/08 www.cyberdriveillinois.com

cl	emit payment in the form of neck or money order payab Secretary of State.	Die	,	
_		File # \(\begin{align*} \text{File # \(\begin{align*}	,5 <i>38-4531</i>	iling Fee; \$5 Approved: SG
	Subrait in du			o not write above this line
1.	96	7.7 FAMILY FOUNDATI		
2.	State or Country of Inc	corporation:Illinois		CP0310047
3.	Name and Address of Secretary of State (bef	Registered Agent and ore change):	Registered Office as they appea	r on the records of the Office of the
	Registered Agent:	Sidney	Ε Ε	Morrison
		First Name	Middle Name	Last Name
	Registered Office:	303	W. Madison St.	23rd FL
		Number	Street	Suite # (P.O. Box alone is unacceptable)
	****	Chicago	60606	Cook
		City	ZIP Code	County
4,	Name and Address of	Registered Agent and Re	gistered Office arter full changes h	nerein are reported:
	Registered Agent:	Sidney	E	Morrison
	<u> </u>	First Name	Middle Name	Last Name
	Registered Office:	77	W. Washington St.	Suite 1611
		Number	Street	Juite # (P.O. Box alone is unacceptable)
		Chicago	60602	Cook
		City	ZIP Code	County
				(),
5.	The address of the regi identical.	stered office and the add	tress of the business office of the	registered agent, as changed, will be
5.	a. Resolution duly	authorized by: (check or adopted by the board of gistered agent. (See Note	directors. (See Note 5 on back.)	

0817234033 Page: 2 of 2

UNOFFICIAL CO

Dated			
	Month & Day	Year	Exact Name of Corporation
_	Any Authorized Officer's Signature		
	B. J. Wasser		
change o he undersi	Name and Title (type or print) of registered office by registered gned, under penalties of perjury, a	agent, si	gn here, (See Note 6 below): the facts state herein are true and correct.
change one undersi	of registered office by registered	agent, si iffirms tha , 2008 Year	the facts state herein are true and correct.
ie undersi	of registered office by registered igned, under penalties of perjury, a durie 9	ffirms tha , <u>2008</u>	gn here, (See Note 6 below): the facts state herein are true and correct. Signature of Registered Agent of Record
ie undersi	of registered office by registered igned, under penalties of perjury, a durie 9	ffirms tha , <u>2008</u>	the facts state herein are true and correct.

NOTES

- 1. The registered office may, but need not be, the came as the principal office of the corporation. However, the registered office and the office address of the registered again, must be the same.
- 2. The registered office must include a street or road adriress (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 porporation 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 cirectors. 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 icr 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.

Printed by authority of the State of Illinois. March 2007 - 12M - C 321.2