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#: 0820731057 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/25/2008 12:02 PM Pg: 1 of 2

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

Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 06/25/08 217-782-3647

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Remit navment in the form of a

check or money orde to Secretary of State	er payable		90
to constant of crais	File # 61277	722	SG Filing Fee: \$5 Approved:
Subm	it in suplicate Type or Print	clearly in black ink	Do not write above this line
	ne: Law પ્રદીe Educational and Regio		
<ol><li>State or Countr</li></ol>	y of Incorporation: Illinois		CP0310634
Name and Ado     Secretary of St	dress of Registered Agent and Reg ate (before change):		appear on the records of the Office of th
Registered Age	ent: Julia	C	Works Last Name
	First Name	Middle Name	
Registered Office:	ce: 1603 Orrington Avenue		Suite 2080 Suite # (P.O. Box alone is unacceptable)
	Number	Street	
	Evanston	50, 01	Cook
4. Name and Add	City ress of Registered Agent and Regis	LIP Code tered Office after full cha	inges herein are reported:
Registered Agent:	ent: Willia	C	Works
	First Name	Middle Name	Last Name
Registered Office:	ce: 1466 Techny Road		0,
riogiolorea e in	Number	Street	suite # (P.O. Box alone is unacceptable)
	Northbrook	60062	Cook
	City	ZIP Code	County
<ol><li>The address of identical.</li></ol>	the registered office and the addres	ss of the business office	of the registered agern, as changed, will b
a. 🗆 Resolut	nge was authorized by: (check one ion duly adopted by the board of direct the registered agent. (See Note 6	ectors. (See Note 5 on	back.)

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## **INOFFICIAL COPY**

The under	ed by the board of directors signed corporation has caused of perjury, that the facts stated	d this statemen	t to be signed by a duly authorized officer who affirms, un
Dated	Month & Day	Year	Exact Name of Corporation
<u>.</u>	Any Authorized Officer's Signa	iture	
	Name and Title (type or prin	nt)	
The under	signed, under penalties of perj	iury, affirms that $\sqrt{200}$	gn here. (See Note 6 below): It the facts state herein are true and correct.
Daled	Month & Day	Year	Signature of Registered Agent of Record
			Julia C. Works
	700		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 andress (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.

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