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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. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable

identical.

6. The above change was authorized by: ("X" one box only)

b. Action of the registered agent. (See Note 6 on reverse.)

a.

Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

Doc#: 0912529107 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/05/2009 04:24 PM Pg: 1 of 2

to :	Secretary of State	File #	5870-1505	Filing Fee: \$5 Approved: $\frac{Q_{6N}}{}$	
	Submit in	ပ်ပည်းcate — Type	or Print clearly in black ink	- Do not write above this line	
1.	Corporate Name:	Her กลา M. & Bea L. S	ilverstein Foundation, Inc.		
2.	State or Country of	Incorporation: Illinois			
3.	Name and Address Secretary of State		and Registered Office as they ap	pear on the records of the Office of the	
	Registered Agent: _		A .	Blum	
		First Name	Middle Name	Last Name	
	Registered Office:		Suite 300 (
		Number	Street	Suite # (P.O. Box alone is unacceptable)	
		Chicago	SUS11	Cook	
	_	City	ZIP Cudo	County	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):				
	Registered Agent: _	Melvin	A.	Blum	
		First Name	Middle Name	Last Name	
	Registered Office:	330 N. Wabash	τ_{6}		
	. 109.0.0100 0 11100	Number	Street	Suita # (P.O. Box alone is unacceptable)	
		Chicago	60611	Cook	
	_	City	ZIP Code	County 06	

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as hanged, will be



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Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

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Dated	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	ature	
	Name and Title (type or pr	int)	
_	of registered office by regis		· ·
The unders	igned, under penalties of pe	rjury, affirms that the fa	acts stated herein are true and correct.
Dated	197	, 2009	Whi alser-

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 rigent 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 in 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.