

# UNOFFICIAL COPY

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

**FILED**

MAY 13 2010

JESSE WHITE  
SECRETARY OF STATE



Doc#: 1013931022 Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 05/19/2010 02:14 PM Pg: 1 of 2

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

45356710

File # \_\_\_\_\_ Filing Fee: \$5 Approved: JJ

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

1. Corporate Name: Lt Ballet Petit Guild, Inc.

2. State or Country of Incorporation: Illinois

3. 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:	<u>Anthony</u>	<u>J</u>	<u>Madonia</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>150 North Wacker Drive, Suite 2600</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	City	ZIP Code	County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	<u>Anthony</u>	<u>J</u>	<u>Madonia</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>233 South Wacker Drive, Suite 6825</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	City	ZIP Code	County

5. 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: ("X" one box only)
- a.  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).



