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

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

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

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328

Springfield, IL 62756 217-782-7808

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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

	eck or money order payabl Secretary of State.	e	45356710					
		F	le #	Filing Fee: \$5 Approved:				
	——— Subm ⁱ l in dup	olicate Ty	ype or Print clearly in black ink —	—— Do not write above this line ———				
1.	Corporate Name:L	Ballet Petit Gu	ild, Inc.					
2.	State or Country of Inc	corporation: Illin	nois					
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:	Anthony	J	Madonia				
		First Name	Middle Name	Last Name				
	Registered Office:	150 North W	orth Wacker Drive, Suite 2600					
		Number	Street	Suite # (P.O. Box alone is unacceptable)				
		Chicago	60606	Cook				
	City		7.iP Code	County				
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):							
	Registered Agent:	Anthony	ı C	Madonia				
	1109/010/04 / 190/11:	First Name	Middle Name	Last Name				
	Registered Office:	233 South V	Vacker Drive, Suite 6825	~/				
	riogistered Onico.	Number	Street	Suite # (P.O. Box alone is unacceptable)				
		Chicago	60606	Cook ()//				
		City	ZIP Code	County				
5.	The address of the reg identical.	istered office and	d the address of the business office	e of the registered agent, as changed, will be				

SEE REVERSE FOR SIGNATURE(S).



1013931022 Page: 2 of 2

If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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7. If authorized by the board of directors, sign here. (See Note 5 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated			
	Month & Day	Year	Exact Name of Corporation
<u> </u>	Any Authorized Officer's Signa	nture	
	Name and Title (type or prin	nt)	
If change of The unders	of registered office by regis signed, under penalties of perj	tered agent, sig	gn here. (See Note 6 below.) the facts stated herein, are, true and correct.
Dated	4-30 Mohth & Day	, <u>2010</u> Year	Signature of Registered Agent of Record
	00		Anthony J. Madonia
			Name (type or print)

NOTES

- 1. The registered office may, but need no 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 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, 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.