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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

Doc#: 1015329046 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/02/2010 02:01 PM Pg: 1 of 2

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

APR 28 2010

JESSE WHITE
SECRETARY OF STATE

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

File # 10232-825-8 Filing Fee: \$5 Approved: JL

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

1. Corporate Name: Empathy, 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: National Registered Agents, INC.
First Name Middle Name Last Name

Registered Office: 200 W. Adams St. (2007)
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago 60606 COOK
City ZIP Code County

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

Registered Agent: Albert Thompson
First Name Middle Name Last Name

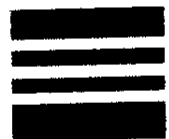
Registered Office: 1444 W. 73rd Place
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago 60636 COOK Ill
City ZIP Code County

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).



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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 April 4, 2010 Empathy, INC.
Month & Day Year Exact Name of Corporation

Katherine Williams
Any Authorized Officer's Signature
Katherine Williams (CEO)
Name and Title (type or print)

If change of registered office by registered agent, sign here. (See Note 6 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated

Property of Cook County Clerk's Office