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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#: 1017544147 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/24/2010 10:22 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

FILED

JUN 03 2010

JESSE WHITE
SECRETARY OF STATE

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

File # 5948-717-5 Filing Fee: \$5 Approved: CLD

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

1. Corporate Name: Ernie Jones, Jr. Youth Foundation, 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: Courtney A. Nottage
First Name Middle Name Last Name

Registered Office: 111 West Washington Street #1100
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago 60602 Cook
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office after all changes herein are reported:
- Registered Agent: Courtney A. Nottage
First Name Middle Name Last Name
- Registered Office: 1330 Huber Lane
Number Street Suite # (P.O. Box alone is unacceptable)
Glenview 60026 Cook
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: (check one box only)
 - Resolution duly adopted by the board of directors. (See Note 5 on back.)
 - Action of the registered agent. (See Note 6 on back.)

