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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

Jesse White, Secretary of State Department of Business Services NOV - 3 2010 501 S. Second St., Rm. 328

Springfield, IL 62756 217-782-7808

JESSE WHITE SECRETARY OF STATE

www.cyberdriveillinois.com

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#: 1032831050 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/24/2010 12:27 PM Pg: 1 of 2

chec	it payment in the form of a k or money order payable					
to S	ecretary of State.	_ File # 63	23-231-0	Filing Fee: \$5 Appro	oved:	
	Submit in duplicate	— Type or Print clearl	y in black ink ———	- Do not write above th	s line	
1.	corporate Name: Bat (1) Parks Foundation					
2.	State or Country of Incorporation:	Illinois			of the Office of the	
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: Derke J. Price First Na	me	Middle Name	Last	Name	
	Registered Office: 140 South Dea	arborn, Sixth Floor er	Street	Suite # (P.O. Box	alone is unacceptable)	
	Chicago, IL 60		Z _i P Code		ounty	
4.	reported):					
	Registered Agent: Derke J. Price	ame	Middle Name	Las	st Name	
	Registered Office: 1111 E. Warr	enville Road oer	Street	Suite # (P.O. Box	alone is unacceptable)	
	Cir		ZIP Code		County	
5	5. The address of the registered of	fice and the address	of the business offic	e of the registered (ge.	it, as changed, will be	

SEE REVERSE FOR SIGNATURE(S).

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_	te authorized by the hear	d of	directors, sign here. (See Note 5 below.)
1.	It authorized by the boar	u 0.	at this statement to be signed by a

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
	Any Authorized Officer's Signat	ure	·
	Name and Title (type or print) nge of registered office by registered agent, si		na hara (See Note 6 below.)
If change The unde	of registered office by regist rsigned, under penalties of perj	ury, affirms that	the facts stated herem are true and correct.
Dated	Month & Day	Year	Signature of Registered Agent of Record
	90		Derke J. Price
	C/A		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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 agent must be the same.
- 2. The registered office must include a street or roea 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 anciner, 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 co.pc. ation 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.