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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

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

Remit payment in the form of a

identical.

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

a. A Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

FILED

OCT 08 2010

JESSE WHITE SECRETARY OF STATE Doc#: 1033044003 Fee: \$40.25

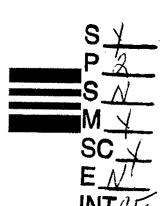
Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 11/26/2010 10:16 AM Pg: 1 of 2

	eck or money order payable
to	Secretary of State File # 56/0 - 4/3 - 5 Filing Fee: \$5 Approved: 1
	——————————————————————————————————————
1.	Corporate Name: Cynn Sage Cancer Research Foundation
	State or Country of Incorporation: IIII/0/5
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: Hnarea Cordon
	Registered Office: 676 North St Clair Swite 2050
	Number Street Suite # (P.O. Box alone is unacceptable)
	City City ZIP Code Cook
1.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
	Registered Agent: Hourea Souden
	Registered Office: 251 East Huran Street, Gulter Suite 3-200
	Number Street Suite # (PO Box alone is unacceptable) Cucago City ZIP Code Suite # (PO Box alone is unacceptable)
	City 0 ZIP Code County DCC

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be



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If authorized by the board of directors The undersigned corporation has caused penalties of perjury, that the facts stated	d this statement to	be signed by a duly authorized officer who affirms, under		
Dated August 30 Month & Day	$\frac{200}{\text{Year}}$	Lynn Sage Cancer Research Foundation		
Any Authorized Officer's Signa	Ut	LAGO NAME OF CORPORATION		
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				
Month & Day	Year	Signature of Registered Agent of Record		
		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 road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.

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- 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.