

ONE COPY ONLY TO BE FILED

Date NOV 18 1985

FILING FEE - \$5.00

NOV 18 1985

Filing Fee \$

Please read instructions on back before attempting to execute.

Clerk P. J. S.

Secretary of State

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

To Secretary of State, Springfield, Illinois:

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent and its registered office, or both, in Illinois, as provided by the "General Not For Profit Corporation Act." of Illinois, represents that:

1. The name of the corporation is Sculpture Chicago, Inc.

2. The address, including street and number, if any, of its present registered office (before change) is: One IBM Plaza, Suite 4040, Chicago, Illinois 60611

3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to 55 E. Monroe, Ste. A100 (Chicago) (Cook) (60603) (Do not use a P.O. Box) (City) (County) (Zip Code)

4. The name of its present registered agent, (before change) is Jerome E. Wexler

5. The name of the new registered agent is Jerome E. Wexler

6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical.

7. The manner of authorization of such change(s) was:

a. [] By resolution duly authorized by the board of directors;

b. [X] By action of its registered agent.

A change, as provided under 7b, can be accomplished by the registered agent only when there is a change of address of the registered office of the corporation in this State.

SIGNATURES

(Sign below where the above change(s) were authorized by resolution of the board of directors.)

(Sign below where the above change of address was authorized by action of the registered agent.)

Under penalty of perjury and as an authorized officer of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

Under penalty of perjury and as an authorized registered agent of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation, on this ___ day of ___ 19 ___.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this NOV 13 1985 day of ___ 19 ___.

By (Pres. or Vice-Pres.) (Title)

By [Signature] Registered Agent

seal

Attest (Sec. or Asslt. Sec.) (Title)

o/b

85336512

UNOFFICIAL COPY

FILING FEE, \$5.00

FORM NP-11, 11a

File # N 5369-543-4

CHANGE OF REGISTERED AGENT AND
REGISTERED OFFICE
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION
ACT

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-6190

PLEASE RETURN TO
LISA A. MASCOLI
HOLLER & COFF
A PROFESSIONAL CORPORATION
55 EAST MONROE, STE. 4100
CHICAGO, ILLINOIS 60603

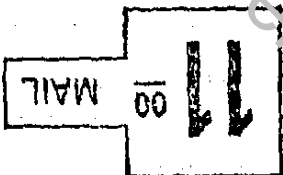


NOTICE

One copy only of this certificate need be filed.
The corporation cannot act as its own registered
agent.

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 agent must be the same.

Any subsequent change in the registered office or
agent must be reported immediately to the Secre-
tary of State on blanks furnished for that purpose.



DEPT-01 RECORDING \$11.25
T#2222 TRAN 0308 12/24/85 09:56:00
#726 # 8 # 1-58-55-205933-58

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