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FORM NP-11

8 6 4 7 3 Do Not Write in This Space

ONE COPY ONLY TO BE FILED OCT 10 1986

Date 11-5348-1011-8

FILING FEE-\$1.00

Filing Fee \$ 10-10-86

Please read instructions on back before attempting to execute.

Secretary of State

Clerk PI

**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, reports that:

1. The name of the corporation is The National Museum of Polo and Hall of Fame
2. The address, including street and number, if any, of its present registered office (before change) is: 8000 Sears Tower, Chicago, Illinois, 60606
3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to No Change (Country) (Zip Code)
4. The name of its present registered agent, (before change) is: Helen Eagle
5. The name of the new registered agent is SCN&R Registered Agent, Inc.
6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its

President and its Secretary, this 11th day of December 19 85

THE NATIONAL MUSEUM OF POLO AND HALL OF FAME

By Philip Iglehart
(Its President)

Wade Byrd
(Its Secretary)

Place
(Corporate Seal)
Here

(NOTE: This "change" must be signed by both officers, but may be verified by either.)

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, FLORETTA W. WESTPHAL, a Notary Public, do hereby certify that on the 11th day of December, A.D. 19 85, personally appeared before me, Philip Iglehart and Wade Byrd, and being first duly sworn by me, acknowledges that they he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place
(Notarial Seal)
Here

Floretta W. Westphal
Notary Public
Public, State of Florida
My Commission Expires April 15, 1987
Bonded Free Troy Law Insurance, Inc.

86176193

FILING FEE, \$1.00

FORM NP-11

File 5342:141.2

CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

of

THE NATIONAL MUSEUM OF POLO AND HALL OF FAME

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

NOTICE

This 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 Secretary of State on blanks furnished for that purpose.

SECRETARY OF STATE
CORPORATION DEPARTMENT
TELEPHONE: (217) 782-6190

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DEPT-01 RECORDING \$11.00
T#3335 TRAN 3305 10/14/86 15:21:00
#5827 # 12 * 86-476193
COOK COUNTY RECORDER

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COOK COUNTY CLERK'S OFFICE