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6326196

Do Not Write in This Space

FORM NP-11

ONE COPY ONLY TO BE FILED

OCT 10 1986

Date 11-5243-537-4

FILING FEE-\$1.00

Filing Fee \$ 16-10-86

Please read instructions on back before attempting to execute.

Secretary of State

Clerk [Signature]

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 Pets Are Wonderful Council
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 (County) (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 2nd day of July, 19 85

Place (Corporate Seal) Here

PETS ARE WONDERFUL COUNCIL (Exact Corporate Title)
By [Signature]
Duane H. Ehedahl (Its President)
[Signature]
Robert H. Wilbur (Its Secretary)

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

STATE OF ILLINOIS
COUNTY OF COOK

I, Linda Schmidt, a Notary Public, do hereby certify that on the 2nd day of July, A.D. 19 86, personally appeared before me, Duane H. Ehedahl & Robert H. Wilbur and being first duly sworn by me, acknowledges that 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

[Signature]
Linda Schmidt
Notary Public

My Commission Expires February 9, 1988

66476196

FILING FEE: \$1.00

FORM NP-11

File 5213.521-4

**CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE**

of

PETS ARE WONDERFUL COUNCIL

under the

**GENERAL NOT FOR PROFIT CORPORATION ACT**

**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 Secretary of State on blanks furnished for that purpose.

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

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Property of Cook County Clerk's Office

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DEPT-01 RECORDING \$11.00  
TRAN 3305 10/19/86 15:22:00  
#5036 # 5 \*B6-476196  
COOK COUNTY RECORDER