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86104396

FORM NP-11

ONE COPY ONLY TO BE FILED

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Please read instructions on back
before attempting to execute.

FEB 28 1986

Date _____

Filing Fee \$ _____

Clerk _____

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:

- The name of the corporation is The Neisser Fund
- The address, including street and number, if any, of its present registered office (before change) is: 8000 Sears Tower, Chicago, Illinois 60606
- 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)
- The name of its present registered agent, (before change) is Bernard Nath
- The name of the new registered agent is SCN&F Registered Agent, Inc.
- The address of its registered office and the address of the office of its registered agent, as changed, will be identical.
- 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 29th day of January 19 86

Place
(Corporate Seal)
Here

THE NEISSER FUND
(Exact Corporate Title)
By Edward Neisser
(Its President)
Carl Neisser
(Its Secretary)

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

STATE OF Illinois
COUNTY OF Cook } ss

I, ANTA M. THOMAS, a Notary Public, do hereby certify that on the Edward Neisser day of January, A.D. 19 86, personally appeared before me, EDWARD NEISSER, 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

ANTA M. THOMAS
Notary Public

86104396

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FORM NP-11

File 3451 555 6

**CHANGE OF REGISTERED AGENT AND
REGISTERED OFFICE**

of

THE NEISSER FUND

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**

Property of Cook County Clerk's Office

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