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86150372

FORM NP-11

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FILED

Date APR 14 1986

FILING FEE-\$1.00

APR 14 1986

Filing Fee \$ _____

Please read instructions on back before attempting to execute.

Clerk P. J. S.

Secretary of State
 CERTIFICATE OF CORPORATION OF REGISTERED AGENT AND REGISTERED OFFICE BY
 A FOREIGN OR DOMESTIC CORPORATION
 under the
 GENERAL NOT FOR PROFIT CORPORATION ACT

86150372

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 Marion R. and Max Ascoli 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 Helen Eagle
- The name of the new registered agent is SCNAR 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 20th day of February, 19 86

Place
(Corporate Seal)
Here

MARION R. AND MAX ASCOLI FUND
 By Marion R. Ascoli
 (Its _____ President)
Peter M. Ascoli
 (Its _____ Secretary)

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

STATE OF ILLINOIS
 COUNTY OF COOK } "

I, Barbara L. Szczech, a Notary Public, do hereby certify that on the 20th day of February, A.D. 19 86, personally appeared before me, Peter M. Ascoli, and being first duly sworn by me, acknowledges that they XX 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

Barbara L. Szczech
 Notary Public
 My Commission Expires 12/28/86.

86150372

FILING FEE: \$1.00

FORM NP-11

311-524-8

NAME OF REGISTERED AGENT AND REGISTERED OFFICE

of

AND MAX ASCOLI FUND

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

NOTICE

One copy 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.

A subsequent change in the registered office or agent must be reported immediately to the Secretary of State on forms furnished for that purpose.

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

21809108



Property of Cook County Clerk's Office

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04/17/86