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86150374
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FORM NP-11

ONE COPY ONLY TO BE FILED

APR 14 1986

Date N-5368-943-4

FILING FEE-\$1.00

Filing Fee \$ APR 14 1986

Please read instructions on back before attempting to execute.

Secretary of State
Corporation Department

Clerk _____

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE OF 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 Chicago Center For Psychoanalytic Psychology
- 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 SCN&R 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 12th day of February, 1986

THE CHICAGO CENTER FOR
PSYCHOANALYTIC PSYCHOLOGY
(Exact Corporate Title)

By Maurice O. Burke

(Its _____ President)

(Its _____ Secretary)

Place
(Corporate Seal)
Here

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

STATE OF Illinois
COUNTY OF Cook } 23

I, NANCY JEAN GIERLOFF, a Notary Public, do hereby certify that on the 12th day of February, A.D. 1986, personally appeared before me, KENNETH ISAACS MAURICE BURKE, and being first duly sworn by me, acknowledges that _____ the 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

Nancy Jean Gierloff
Notary Public

86150374

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FILING FEE, \$1.00

FORM NP-11

File 5368-943-4

CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

of

**THE CHICAGO CENTER FOR
PSYCHOANALYTIC PSYCHOLOGY**

**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.

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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C-123



4-15-98

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