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FORM NP-11

ONE COPY ONLY TO BE FILED

FILING FEE-\$1.00

Please read instructions on back before attempting to execute.

FILED

APR 30 1986

Do Not Write in This Space
Date 4-30-86
Filing Fee \$ 1.00
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:

- The name of the corporation is Ragdale Foundation
- 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 (Country) (Zip Code)
- The name of its present registered agent, (before change) is Helen Eagle
- The name of the new registered agent is SCNA 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 _____ day of _____, 1986

Place (Corporate Seal) Here

RAGDALE FOUNDATION
(Exact Corporate Title)
By [Signature]
Alice Ryerson
(Its _____ President)
[Signature]
Ronald Wray
(Its _____ Secretary)

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

STATE OF ILLINOIS
COUNTY OF COOK

I, [Signature], a Notary Public, do hereby certify that on the 17 day of April, A.D. 1986, personally appeared before me, Alice Ryerson + Ronald Wray, 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]
Notary Public

FILING FEE, \$1.00

FORM NR-11

File 5119-6767

CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

of

RAGDALE FOUNDATION

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

NOTICE

UNOFFICIAL COPY

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.

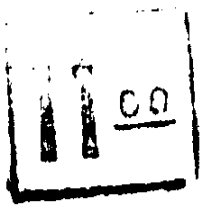
Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on forms furnished for that purpose.

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

Property of Cook County Clerk's Office

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