

ONE COPY ONLY TO BE FILED

UNOFFICIAL COPY

87014557
070

Date 12-11-86

FILING FEE - \$5.00

Filing Fee 4 5 5 7 5 00

Please read instructions on back before attempting to execute.

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**

FILED

DEC 11 1986

Secretary of State
Illinois Department

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 The Orchestra of Illinois Association
2. The address, including street and number, if any, of its present registered office (before change) is: 55 West Monroe Street, Suite 900, Chicago, Illinois 60603
3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to 233 S. Wacker Dr., Suite 8300 (Chicago) (Cook) (60606)
(Do not use a P.O. Box) (City) (County) (Zip Code)
4. The name of its present registered agent, (before change) is Christopher A. Bloom
5. The name of the new registered agent is Christopher A. Bloom
6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical.
7. The manner of authorization of such change(s) was:
 - a. By resolution duly authorized by the board of directors;
 - b. By action of its registered agent.
A change, as provided under 7b, can be accomplished by the registered agent only when there is a change of address of the registered office of the corporation in this State.

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SIGNATURES

(Sign below where the above change(s) were authorized by resolution of the board of directors.)

(Sign below where the above change of address was authorized by action of the registered agent.)

Under penalty of perjury and as an authorized officer of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

Under penalty of perjury and as an authorized registered agent of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation, on this _____ day of _____ 19 _____.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 3rd day of December 19 86.

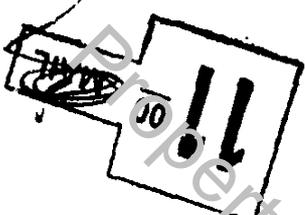
By _____ (Pres. or Vice-Pres.) (Title)

By [Signature]
Registered Agent

seal Attest _____ (Sec. or Asst. Sec.) (Title)

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Box 232



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DEPT-01 RECORDING \$11.00
T#3333 TRAN 1771 01/08/87 15:49:00
#3416 # A * 07-014557
COOK COUNTY RECORDER

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