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Box 1793 NAS
File No. 11-5259-436

ONE COPY ONLY TO BE FILED

FILING FEE - \$5.00

Please read instructions on back before attempting to execute.

FEB 23 1987

Secretary of State
Corporation Department

Date _____

Filing Fee \$ _____

Clerk _____

**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:

1. The name of the corporation is Thoreau Property Owner's Association
2. The address, including street and number, if any, of its present registered office (before change) is: Suite 2700, 180 North LaSalle Street, Chicago, Illinois 60601
3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to 8000 Sears Tower (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 Franklin L. Friedman
5. The name of the new registered agent is SCN&R Registered Agent, Inc.
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.

87112701

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 21st day of Nov. 19 86.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this _____ day of _____ 19 _____

By Richard LeBrun (Title)
 seal Richard LeBrun
 Attest Nick Tywan (Title)
Nick Tywan

By _____ Registered Agent

FILING FEE, \$5.00

FORM NP-11, 11a

File # 5159-4367

**CHANGE OF REGISTERED AGENT AND
REGISTERED OFFICE
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION
ACT**

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-6190



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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.

Property of Cook County Clerk's Office

C-1272

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DEPT-01 RECORDING \$11.00
183333 TRFN 5973 02/27/87 11:31:00
#1712 # 2 * 07-112701
COOK COUNTY RECORDER