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File # N-5344-341-9

NFP - 105.10/105.20
(Rev. Jan., 1987)

JIM EDGAR
Secretary of State
State of Illinois

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Clerk	JP

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State".

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STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

FEB 20 1987

Pursuant to the provisions of the General Not For Profit Corporation Act of 1986, the undersigned corporation hereby certifies the following statement.

1. The true name of the corporation is Tenants Organization of Illinois

2. The State or Country of incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent	<u>Linda</u>	<u>DeWoskin</u>
	<small>First Name</small>	<small>Last Name</small>
Registered Office	<u>611 Wesley Avenue</u>	<u>COOK</u>
	<small>Number</small>	<small>Street</small>
	<u>Evanston</u>	<u>60202</u>
	<small>City</small>	<small>Zip Code</small>
		<small>Suite No. (A P.O. Box alone is not acceptable)</small>
		<u>COOK</u>
		<small>County</small>

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent	<u>Michael</u>	<u>Pensack</u>
	<small>First Name</small>	<small>Last Name</small>
Registered Office	<u>420 W. Demoster</u>	<u>COOK</u>
	<small>Number</small>	<small>Street</small>
	<u>Mount Prospect</u>	<u>60056</u>
	<small>City</small>	<small>Zip Code</small>
		<small>Suite No. (A P.O. Box alone is not acceptable)</small>
		<u>COOK</u>
		<small>County</small>

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
a. By resolution duly adopted by the board of directors. (Note 5)
b. By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated February 16, 19 87
attested by Michael Pensack
(Signature of Secretary or Assistant Secretary)
Michael Pensack, Secretary
(Type or Print Name and Title)

Tenants Organization of Illinois
(Exact Name of Corporation)
by Shannon Weiss
(Signature of President or Vice President)
Shannon Weiss, President
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, 19 _____
(Signature of Registered Agent of Record)

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03117
Cook County Clerk's Office
1111 North Dearborn Street
Chicago, Illinois 60610

Property of Cook County Clerk's Office

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