

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

JIM EDGAR Secretary of State State of Illinois

This Space For Use By Secretary of State Date 5-18-87 Filing Fee \$5 Clerk [Signature]

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DO NOT SEND CASH

STATEMENT OF CHANGE OF REGISTERED AGENT XXXXXX XXXXXXXXXX under the GENERAL NOT FOR PROFIT CORPORATION ACT

FILED MAY 18 1987 Secretary of State Corporation Department

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

1. The true name of the corporation is D and R Fund

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 Samuel R. Rosenthal (First Name, Middle Name, Last Name) Registered Office 8000 Sears Tower Chicago, Illinois 60606 Cook

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

Registered Agent SCN&R Registered Agent, Inc. (First Name, Middle Name, Last Name) Registered Office 8000 Sears Tower Chicago 60606 Cook

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. [X] 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 May 12 1987, 19 87 by D and R Fund (Signature of Secretary or Assistant Secretary) Marie-Louise Rosenthal, Secretary (Signature of President or Vice President) Samuel R. Rosenthal, President

(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 XXXXXXXXXXXXXXXXXXXX, 19 XX by XXXXXXXXXXXXXXXXXXXX (Signature of Registered Agent of Record)

Box 179

87296329

# UNOFFICIAL COPY

FORM NFP-105.10/105.20

File No. \_\_\_\_\_

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

FILING FEE. \$5

*Handwritten initials*

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-7808

87-296329

C-1273

Property of Cook County Clerk's Office

DEPT-01 \$12.00  
140003 IRAN 6628 06/02/87 12:06:00  
48825 # C \*--87-296329  
COOK COUNTY RECORDER

1. 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 registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

NOTES

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