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

JIM EDGAR Secretary of State State of Illinois

File # N 5070-938-8

This Space For Use By Secretary of State

Date 6-15-87

Filing Fee \$5

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Remit payment in Check or Money Order, payable to "Secretary of State"

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

Secretary of State

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 THE CHURCH OF CHRIST OF THE APOSTOLIC FAITH

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 B. Hunt
Registered Office 183 W. 157th Place Harvey 60426 Cook

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

Registered Agent Marion B. Hunt
Registered Office 1320 N. Lorel Avenue 1st Fl. Chicago 60651 Cook

5. The address of the registered office and the address of the business office of the registered agent, if 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 April 20, 19 87

THE CHURCH OF CHRIST OF THE APOSTOLIC FAITH

attested by Estella A. Hunt

Marion Hunt

Estella A. Hunt, Secretary

Marion Hunt, 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 _____, 19 _____

(Signature of Registered Agent of Record)

UNOFFICIAL COPY

FORM NFP-105.10/105.20

File No. N 5070-938-8

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

FILING FEE, \$5

Marien Gust

*1320 W Howell
Chicago Ill 60651*



RETURN TO:

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

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DEPT-01 RECORDING \$12.25
TRAN 5229 06/24/87 14:05:00
#3926 II A * 07-346253
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 not 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