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JIM EDGAR
Secretary of State
State of Illinois

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Secretary of State

Date 6-15-87

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

JUN 16 1987

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 AMERICAN COMMITTEE FOR KEEP, INC.

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 MRS. MARSHALL BEIFERT
First Name FRANCES Middle Name M. Last Name BEIFERT
Registered Office 2723 GROSS POINT RD (PO BOX 404)
Number Street Suite No. (A P.O. Box alone is not acceptable)
EVANSTON IL 60201
City Zip Code County COOK

87378387

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

Registered Agent KATHLEEN McCAIN ENGMAN (EXEC. SEC'Y)
First Name Middle Name Last Name
Registered Office 2723 GROSS POINT RD. P.O. BOX 404
Number Street Suite No. (A P.O. Box alone is not acceptable)
EVANSTON IL 60204
City Zip Code County 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. 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 6/2, 1987 THE AMERICAN COMMITTEE FOR KEEP, INC.
(Exact Name of Corporation)
attested by Sandra A. McPherson by Thomas L. Harris
(Signature of Secretary) (Signature of President or Vice President)
BOARD SECRETARY THOMAS L. HARRIS
(Type or Print Name and Title) (Type or Print Name and Title)
PRESIDENT & CHAIRMAN

(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. A-3200-445-8

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

FILING FEE, \$5

RETURN TO:

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

C-1273



Property of Cook County Clerk's Office

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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