

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

JIM EDGAR Secretary of State State of Illinois

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

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 Lincoln Park Zoological Society

2. The State or Country of incorporation is Illinois

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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: Raymond H. Drymalski (First Name, Middle Name, Last Name) Registered Office: 69 West Washington, Ste. 500 (Number, Street, Suite No., City, Zip Code, County)

Secretary of State Corporation Department

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

Registered Agent: William E. Bennett (First Name, Middle Name, Last Name) Registered Office: 2200 North Cannon Drive (Number, Street, Suite No., City, Zip Code, County)

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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 February 8th, 1989 The Lincoln Park Zoological Society (Exact Name of Corporation)
attested by [Signature] by [Signature]
Paul W. Oliver, Jr./Secretary Howard C. Morgan/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)

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RECORDING	12.00
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CHECK	12.00
94126000	14.57

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