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BCA 8.10/8.20 (Rev. Jul. 1984)
NFP-108.10/108.20 (Rev. 1986)

89164300

File # 4357-928-2

JIM EDGAR
Secretary of State
State of Illinois

Submit in Duplicate

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

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

This Space For Use By
Secretary of State

Date

Filing Fee \$5

Clerk

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is The Oscar and Edith Simon Foundation

2. The State or Country of incorporation is Illinois

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 Norman M. Gold
First Name Middle Name Last Name

Registered Office 333 West Wacker Drive, Suite 2600
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60606 Cook
City Zip Code County

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

Registered Agent Norman M. Gold
First Name Middle Name Last Name

Registered Office 10 South Wacker Drive, 40th Floor
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60606 Cook
City Zip Code County

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 _____, 19____ The Oscar and Edith Simon Foundation
(Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

(Type or Print Name and Title)

(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 MAR 0 1999, 19____ Norman M. Gold
(Signature of Registered Agent of Record)

Norman M. Gold

FILED

MAR 13 1999

Secretary of State
Corporation Department

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NOTES

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 certificate 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.

89164300

DEPT-01 \$12.00
T#4444 TRAN 6431 04/13/09 14:52:00
#3415 # *-89-164300
COOK COUNTY RECORDER

FORM BCA-5.10/6.20
FORM NFP-105.10/105.20

File No. _____

STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5

RETURN TO:

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

\$12.00

Box 6