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JIM EDGAR  
Secretary of State  
State of Illinois

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STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

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 Christian Shop, Ltd.

2. The State or Country of incorporation is Cook

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:

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JIM EDGAR  
Secretary of State

Registered Agent	Thomas	David	Cavenagh
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	35 East Wacker Drive, Suite 1970		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	Chicago	60601	Cook
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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

Registered Agent	Thomas	David	Cavenagh
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	300 West Washington Street, 17th Floor		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	Chicago	60603	Cook
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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 6)

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 N/A, 19 N/A

attested by N/A by N/A

(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice President)

N/A  
(Type or Print Name and Title)

N/A  
(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 January 2, 19 90

(Signature of Registered Agent of Record)

90078810

UNOFFICIAL COPY

RETURN TO: THOMAS J. CHAGGAS  
HAYATA & NIGOTA  
300 WEST WASHINGTON ST., 17TH FLOOR  
CHICAGO, ILLINOIS 60606

Property of Cook County Clerk's Office

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