

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

3 91314139

File # 5048-932-9

SUBMIT IN DUPLICATE

(Rev. Jan. 1991)

FILED

JUN 17 1991

GEORGE H. RYAN
SECRETARY OF STATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

This space for use by
Secretary of State
Date 6-17-91
Filing Fee \$ 5
Approved: F.B.

Remit payment in check or money
order, payable to "Secretary of State."

1. CORPORATE NAME: Little Rock Arkansas Dunbar Alumni Association, Chicago Chapter

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent Allen Williams
First Name Middle Name Last Name

Registered Office 6018 South Eberhart
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago Illinois 60637 Cook
City Zip Code County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent Arthur Davis
First Name Middle Name Last Name

Registered Office 10210 South Carpenter Street
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago, Illinois 60643 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)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated June 12th 1991 Little Rock Arkansas Dunbar Alumni Assoc.
Chicago Chapter (Exact Name of Corporation)

attested by Annie Robinson Secy. by Rev. Christina Knox - Vice Pres.
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

ANNIE ROBINSON Secy. REV. CHRISTINA KNOX - VICE PRES.
(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 _____ 19____

(Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

. DEPT-01 RECORDING 413.29
. T#5555 TRAN 3245 06/27/91 09:03:00
. #3074 # E *-91-314139
. COOK COUNTY RECORDER

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