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BCA 5.10/5.20 (Rev. Jul. 1984)
NFP-105.10/105.20 (Rev. 1986)

JIM EDGAR
Secretary of State
State of Illinois

| | |
|---|---------|
| This Space For Use By Secretary of State | |
| Date | 6-28-91 |
| Filing Fee | \$5 |
| Clerk | JK |

Submit in Duplicate

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State".

DO NOT SEND CASH!

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 Chicago Women in Government Relations

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:

FILED

JUN 28 1991

GEORGE H. RYAN
SECRETARY OF STATE

Registered Agent: Roberta L. Harper
First Name Middle Name Last Name

Registered Office: 100 E. Erie St.
Number Street Suite No. (A.P.O. Box alone is not acceptable)

Chicago, IL 60611 Cook
City Zip Code County

91385157

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

Registered Agent: Deborah A. Murphy X
First Name Middle Name Last Name

Registered Office: 1830 Sherman Avenue #205 X
Number Street Suite No. (A.P.O. Box alone is not acceptable)

Evanston, IL 60201 X
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. 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 June 13, 19 91 Chicago Women in Government Relations
(Exact Name of Corporation)

attested by Polly A. Allred by Lee Ann Olson
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

POLLY A. ALLRED LEE ANN OLSON, 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 June 19, 19 91 Roberta Harper
(Signature of Registered Agent of Record)

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DEPT-01 RECORDINGS
T#8888 TRAM COPY 07/22/91 10.4
#7535 # *91-34515
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

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