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93871869

Form **BCA-5.10**
NFP-105.10

**STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**

File # 15483-5051

SUBMIT IN DUPLICATE

(Rev. Jan. 1991)
George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-3647
Remit payment in check or money
order, payable to "Secretary of State."

10.00
SEP - 7 1993
GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State
Date 9/7/93
Filing Fee \$ 5
Approved: LM

- 1. CORPORATE NAME: American Association of University Women-Illinois, Inc 423.50
- 2. STATE OR COUNTRY OF INCORPORATION: Illinois 10990 # * -93-871869
COOK COUNTY RECORDER

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	<u>Mary Ellen Smyth</u>
	<small>First Name Middle Name Last Name</small>
Registered Office	<u>Park Avenue</u>
	<small>Number Street Suite No. (A.P.O. Box alone is not acceptable) City Zip Code County</small>
	<u>River Forest 60305 Cook</u>

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>Linda Sue Lewis</u>
	<small>First Name Middle Name Last Name</small>
Registered Office	<u>10 Ines Avenue</u>
	<small>Number Street Suite No. (A.P.O. Box alone is not acceptable) City Zip Code County</small>
	<u>Effingham 62401-5088 Effingham</u>

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 August 19, 19 93 American Association of University Women-Illinois, Inc.

attested by Jennifer Politsch by Linda Lewis
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Jennifer Politsch, Ad. Asst. Linda Lewis, 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 _____, 19_____
(Signature of Registered Agent of Record)

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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 statement 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.

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