

93143027

File No. 5001-531-9

ONE COPY ONLY TO BE FILED

Date 2/9/93

FILING FEE - \$5.00

Filing Fee \$ 5.00

Please read instructions on back before attempting to execute.

Clerk LHB

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION under the GENERAL NOT FOR PROFIT CORPORATION ACT

FILED

FEB - 9 1993

GEORGE H. RYAN SECRETARY OF STATE

To Secretary of State, Springfield, Illinois:

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent and its registered office, or both, in Illinois, as provided by the "General Not For Profit Corporation Act." of Illinois, represents that:

- 1. The name of the corporation is Cumberland Green Cooperative
2. The address, including street and number, if any, of its present registered office (before change) is: Suite 650, 100 West Monroe Street, Chicago, Illinois 60603
3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to 205 West Wacker, Suite 1000 (Chicago) (Cook) 60606
4. The name of its present registered agent, (before change) is John A. Nagy
5. The name of the new registered agent is Herbert H. Fisher
6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical.
7. The manner of authorization of such change(s) was:
a. [X] By resolution duly authorized by the board of directors;
b. [] By action of its registered agent.

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SIGNATURES

(Sign below where the above change(s) were authorized by resolution of the board of directors.)

(Sign below where the above change of address was authorized by action of the registered agent.)

Under penalty of perjury and as an authorized officer of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

Under penalty of perjury and as an authorized registered agent of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation, on this 5 day of January 1993.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this ___ day of ___ 19__.

By [Signature] (Title)

By [Signature] Registered Agent

seal

Attest [Signature] (Title)

Vertical text on right margin: 2550/2550

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DEPT-01 RECORDING 121.50
T4333 TRAN 9052 02/24/93 10:12:00
47885 † *93-143027
COOK COUNTY RECORDER



H Fisher 1000
205 W Wacker
Chicago 60606

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