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BCA 5.10/5.20 (Rev. Jul. 1984)
NFP-106.10/106.20 (Rev. 1989)

File # 4601-251-8

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

SEP 14 1994

94992423

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1985", the undersigned corporation hereby submits the following statement.

- The name of the corporation is WESTERN SPRINGS BUSINESS MEN'S ASSOCIATION
- The State or County of Incorporation is ILLINOIS
- 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:

Registered Agent JAMES C. BOLAND
First Name Middle Name Last Name

Registered Office 909 Burlington Avenue
Number Street Suite No. (A P.O. Box alone is not acceptable)

Western Springs, IL 60558
City Zip Code Cook County

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

Registered Agent ROBERT JAMES DEXEMAN
First Name Middle Name Last Name

Registered Office 818 HILLGROVE AVENUE
Number Street Suite No. (A P.O. Box alone is not acceptable)

WESTERN SPRINGS, IL 60558
City Zip Code Cook County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

- The above change was authorized by: ("X" one box only)

- By resolution duly adopted by the board of directors. (Note 5)
- By action of the registered agent. (Note 6)

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(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 2, 19 94 Western Springs Business Men's Association
(Exact Name of Corporation)

attested by Robert J. Dexeman by David Petrunco
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

ROBERT J. DEXEMAN DAVID PETRUNCO, 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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SEP 14 1994

JOSEPH H. RYAN
SECRETARY OF STATE

11/11/94

Property of Cook County Clerk's Office

MAIL RECORDED DOCUMENT TO:

ROBERT J. OPEXEMAN
ATTORNEY AT LAW
818 HILLGROVE AVENUE
WESTERN SPRINGS, IL 60558

DEPT-01 RECORDING 123.50
T05555 TRAN 9021 11/23/94 10:25:00
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COOK COUNTY RECORDER

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