Form BCA-5.10 OF REGISTERED AGENT NFP-105.10 **AND/OR REGISTERED OFFICE** (Rev. Jan. 1991) 91131132 George H. Ryan Secretary of State Department of Business Services Springfield, IL 62758

JAN 25 1994

F#0166 SUBMIT IN DUPLICATE

This space for use by

Date

(Signature of Registered Agent of Record)

Secretary of State

Registered Office Number Street Suite No. (A P.O. Box alone	\$5 Mm	Filing Fee Approved: CM	GEORGE H. RYAN SECRETARY OF STATE	ney State.* SE	217) 782-3647 ent in check or money ale to "Secretary of Sta	Remit paym
2. STATE OR COUNTRY OF INCORPORATION: Name and address of the registered agent and registered office as they appear on the recomplete secretary of State (batter change): Registered Agent Registered Office Number City Number Registered Agent Registered Agent Registered Agent Registered Agent Registered Agent First Name Accade Chi cago Chi c	township.		rus Club of Chicago	: Union League	PORATE NAME:	1. COR
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MAIL Registered Office Number Chi cago, City Zip Code Changed, will be identical. The above change was authorized by: ("X" one box only) a. A By resolution duly adopted by the board of directors. (Note 5) b. By action of the registered agent. (Note 6) The undersigned corporation has caused this statement to be signed by its duly authorized commaffirms, under penalties of perjury, that the facts stated herein are true. Ited January 11 19, 94 Union League Club of Chicago (Signature of Secretary or Assistant Secretary) Bevid B. Waitshurst, Secretary Harold Wieduck, President or Vice President Wieduck, President	-	McCabe		10111	Registered Ager	
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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 cartified 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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