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MH957-887-2

DEPT- OF RECORDING

173 July

Form BCA-5.10 - NFP-105.10

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Solvices Springfield, IL 62756 Telephone (217) 782-3647

STATEMENT OF

CHANGE

OF REGISTERED AGENT

AND/OR REGISTERED

OFFICE

96257615

DEC 0 1 1995

GEORGE H. RYAN SECRETAR' OF STATE SUBMIT IN DUPLICATE

COOK COUNTY RECORDER

1\$00003 | 184N 4880 04/14/98 |[4257:00

This space for use by Secretary of State

Date Filing Fee

Approved:

Remit payment in check or money order, payable to "Secretary of State."

•	CORPORATE NAME: Traffic Instit	ute. Northwestern Univ	ersing Alumni Association			
2.	STATE OR COUNTRY OF INCORPORAT		STORY ATOMITY NASOCIACION	<u>-</u>		
3.	Name and address of the registered agent of the Secretary of State (before change):	and registered office as the	by appear on the records of the of	ffice		
	Registered Agent John	J	Burzinski			
	First Name	Middle Name	Last Name			
	Registered Office 405 Church S	treet, P.O. Box 1636	·-			
	SE Number	Street Suite No. (A F	Suite No. (A P.O. Box alone is not acceptable)			
	Evanston, Il	linois 60201-4558	60201-4558 USA			
	City	Zip Code	County	 -		
4.	Name and address of the registered agent	and registered office shall b	e (after all changes herein report	od):		
	Registered Agent Willard	R.	Kef1	,		
	First Name	Middle Name	Last Namo			
	Ragistered Office 405 Church Street,	treet, P.O. Box 1636	<u>}</u>			
		Street Suite No. (A F	O. Box alone is not acceptable)	16		
		linois 60201-4558	USA	.,		
	City	Zlp Code	County			

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5.	The address of the will be identical.	registered offic	e and the addres:	s of the busine:	ss office of the registered	agent, as changed,	
6.	The above change	was authorize	d by: ("X" one b	only)		 ·	
	a. [X] By resolution		• '	• •	(Note 5)		
	b. [] By action o	f the registered	agent.		(Note 6)		
			~ ,		, ,		
NO	OTE: When the ruge	tered agent ch	anges, the signa	tures of both	president and secretary	are required.	
7.	(If authorized by 1	າງ ກoard of dire	ectors, sign here	. See Note 5)	er r		
	The undersigned c	orpuration has	caused this state	ement to be si	gned by its duly authoriz	ed officers, each of	
wr	nom affirms, under pe	names or perju			≀are \rue. titute, Northwestern	Hnivorcity	
Da	ited <u>October 2</u>	6	19, 95	Alumni	Association		
-44	arita de la	D. F		11.00	(Exact Name of Corpora	tion)	
au	ested by Kanch (Signature of S		istant Secretary)	by Willa	(Signature of Vice Plesic	dent)	
	• •	. Overstreet		Willard	R. Keil, President		
		or Print Name ar			(Type or Print Name and	Title)	
	(1.76-		, , , , , , , , , , , , , , , , ,		() po a · · · · · · · · · · · · · · · · · ·	Tilloy	
(If	change of registered					•	
	The undersigned, L	inder penalties	of perjury, affirm	ns in at the fac	ts stated herein are true	•	
Da	ted	į	19,	1/X,			
	· · · · · · · · · · · · · · · · · · ·			(áigr	neture of Registered Agent	of Record)	
					()	•	
					(O/Z.		
			NO	TES	4,		
1	The registered office	may hutnes	ed not be the san	ne as the oring	cinal office of the corners	Anta Hawayar tha	
I)	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.						
4	/c.						
*	The registered office must include a street or road address; a post office box number arche is not acceptable.						
16257	A corporation cannot act as its own registered agent.						
7	If the registered office is changed from one county to another than the companion and the little of the						
T .	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 registe	reg.office. Suc	ch certifled copie	s may be obta	ained ONLY from the Se	cretary of State.	
5.	Any change of regis	tarad anantm	int ha hij ranali ili	an adopted her	the beard of discussion. The	-14-4	
٠,	then be signed by the	ne president (c	rscoe dy resolution. Or vice-president.	and by the se	the board of directors. The cretary (or an assistant	ns statement must	

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.