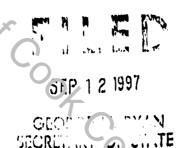
File # N0688-573-0

Form BCA-5.10 NFP-105.10

(Rov. April 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

filling fine

\$ 5

Approved:

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

Type or print in black ink hely See reverse side for significate

1.	CORPORATE NAME:AMERICAN CIVIL LIBERTIES UNION, INC. STATE OR COUNTRY OF INCORPORATION:NEW YORK				
2.					
3.	of the Secretary of State ('belore change) :		ney appear on the records of the office	
	-	JAY	Λ.	MILLER	
		First Namo	Middlo Namo	Last Namo	
	Registered Office	203 N. LA SALLE ST.	#1405		
		Number Street	Suito No. (A	P.O. Box alone is not acceptable)	
		CHICAGO, IL		COOK	
	·	City	ZIP Codo	County	
4.				be (after all changes herein reported):	
	Registered Agent.		۸,	Last Namo	
	9	First Namo	Middle Namo	£ast Namo	
	Registered Office.	180 N. MICHIGAN AVE			
	1 10 11	Number Street	Suite No. (A	P.O. Box alone is not acceptable)	
	W. C.	CHICAGO, IL	60601	COOK	
	gan var	City	ZIP Code	County	

UNOFFICIAL COPY611265 Communication

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 I	pox only)		
	a. By resolution duly adopted by the board of	* *		
	b. [X] By action of the registered agent.	(Note 6)		
NOT	E: When the registered agent changes, the sign	atures of both president and secretary are required.		
7.	(If authorized by the board of directors, sign here	a. See Note 5) Itement to be signed by its duly authorized officers, each of		
Date	d19,			
	The part of the pa	(Exact Name of Corporation)		
alles	ted by (Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)		
	(Type or Print Name and Title)	(Type or Print Name and Title)		
(II ch	ange of registered office by registered agent, sign The undersigned, under penalties of perjury, affir	n rera. See Note 6) ms y at the lacts stated herein are true.		
Date	d AUGUST 22, 19,97	146/ Mille		
		(রাষ্ট্রনাগর্টোর of Registered Agent of Record)		
	NO	OTES 4		

- 1. The registered office may, but need not be the same as the principal office of the comporation. 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.