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1998-07-14 11:18:35
Cook County Recorder 25.50

File # N 5741-248-8

Form **BCA-5.10**
NFP-105.10

(Rev. April 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 732-3647
http://www.srs.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

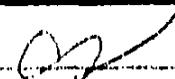
MAR 18 1998
GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 5-18-98

Filing Fee \$ 5

Approved: 

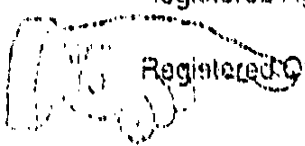
Remit payment in check or money order,
payable to "Secretary of State."

Type or print in black ink only.
See reverse side for signature(s).

- CORPORATE NAME: THE BIEL FOUNDATION
- STATE OR COUNTRY OF INCORPORATION: Illinois
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change)

Registered Agent	<u>Karen</u>	<u>R.</u>	<u>MacKay</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>330 North Wabash Avenue, 22nd Floor</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60611</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>
- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>Arthur</u>	<u>A.</u>	<u>Freedman</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>1051 Parkimeter Drive, Suite 310</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Schaumburg</u>	<u>60173</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>



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

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. *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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated October 1, 1997 The Biel Foundation
(Exact Name of Corporation)

attested by Andrea Biel Cohen Secretary by Alexander Biel
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Andrea Biel Cohen, Secretary Alexander Biel, President
(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 Nov 1, 1997 _____
(Signature of Registered Agent of Record)

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 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.

WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF
THE BIEL FOUNDATION
IN LIEU OF A SPECIAL MEETING

The undersigned, being all of the directors of THE BIEL FOUNDATION, an Illinois not-for-profit corporation (the "Foundation"), acting pursuant to Section 108.45 of the Illinois General Not For Profit Corporation Act of 1985, in lieu of a special meeting, do hereby consent in writing to the adoption of the following resolutions:

WHEREAS, it is in the best interest of this Foundation to change the name of it's registered agent and registered office.

NOW THEREFORE BE IT RESOLVED, that the name of the registered agent of the Foundation is hereby changed from Karen K. MacKay to Arthur A. Freedman; and the location of the of the registered office within the state of Illinois hereby is changed from 330 North Wabash Avenue, 22nd Floor, Chicago, Illinois 60611, County of Cook to 1051 Perimeter Drive, Suite #350, Schaumburg, Illinois 60173, County of Cook;

FURTHER RESOLVED, that the President and Secretary of the Foundation hereby are authorized and directed to execute and deliver, on behalf of the Foundation, any and all documents deemed necessary or appropriate to effectuate the actions contemplated by the foregoing resolution.

Dated: October 1, 1997

Alexander Biel
Alexander Biel

Andrea Biel Cohen
Andrea Biel Cohen

Judith Lipsett
Judith Lipsett

Being the directors of the Foundation

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