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1998-09-29 10:09:17
Cook County Recorder 23.50

File # D5639-992-5

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) 782-3647 http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FILED

A'IG 27 1998

GEORGE H. R AN SECRETARY OF STATE SUBMIT IN DUPLICATE

Date

This space for use by Secretary of State AUG 2 7 1998

Filing Fee

S 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)

				h,
CORPORATE NAME: T	im Hardawa	ay Basket	tball Camp, Ir	<u>ig.</u>
STATE OR COUNTRY OF	F INCORPOR		Illinois	<u> </u>
			stered office as the	appear on the records of the office
Registered Agent -	Henry	,	Irving	Thomas
	First Name 30 North	LaSalle	Middle Name St., Suite 31	Last Name
	Number Chicago	Street	Suite No. (A P. 60602	O. Box alone is not acceptable) Cook
•	City		ZIP Code	County
	egistered age Henry	ent and regis	stered office shall be Irving	e (after all changes herein reported): Thomas
hegistered Agent	First Name		Middle Name	Last Name
Registered Office	10 North Number Chicago City	Dearbori Street	Suite No. (A P.	O. Box alone is not acceptable)
	Name and address of the of the Secretary of State (Registered Agent - Registered Office - Name and address of the registered Agent -	Name and address of the registered ag of the Secretary of State (before changed Henry) Registered Agent First Name 30 North Registered Office Chicago City Name and address of the registered agent Henry Registered Agent Henry Registered Agent First Name Registered Agent Henry Registered Office 10 North Number Chicago Chicago	Name and address of the registered agent and region of the Secretary of State (before change): Registered Agent Registered Office Registered Office Registered Office Registered Agent Registered Office Chicago	Name and address of the registered agent and registered office as they of the Secretary of State (before change): Registered Agent $\frac{\text{Henry}}{First Name} = \frac{Middle Name}{30 \text{North LaSalle St., Suite } 31}$ Registered Office $\frac{Number Street}{Chicago} = \frac{Suite No. (A P. Chicago)}{60602}$ Name and address of the registered agent and registered office shall be Henry Irving Registered Agent $\frac{Henry}{First Name} = \frac{Irving}{First Name}$ Registered Office $\frac{Henry}{First Name} = \frac{Middle Name}{Middle Name}$ Registered Office $\frac{10 North Dearborn Street, 6th}{Number Street} = \frac{Suite No. (A P. Chicago}{Suite No. (A P. Chicago} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago)} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago)} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago)} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago)} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago)} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago)} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago)} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago)} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago)} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago)} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago)} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago)} = \frac{10 North Dearborn Street, 6th}{Suite No. (A P. Chicago)} = 10 Nort$

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5. The address of the registered office will be identical.	and the address of the b	nusiness office of the registered agent, as changed
6. The above change was authorized	l by: ("X" one box only)	
a. 🗓 By resolution duly adopted		
b. 🗓 By action of the registered	agent.	(Note 6)
NOTE: When the registered agent cha	inges, the signatures of	both president and secretary are required.
7. (If authorized by the board of direct	ctors, sign here. See No caused this statement to	o <i>te 5)</i> be signed by its duly authorized officers, each of
Dated	19,	
attested by	by	(Exact Name of Corporation)
(Signature of Secretary or Assis	i ant Secretary)	(Signature of President or Vice President)
(Type or Print Name and	d Title)	(Type or Print Name and Title)
(If change of registered office by registered). The undersigned, under penalties	ered agent, sign nere. So of perjury, affirms that the	ee Note 6) he facts stated herein are true.
Dated June 15	19, 98 //	Secul June
Dated Date 13	— ''',——/	Signature of Registered Agent of Record)
		C
	NOTES	'O/4,
The registered office may, but need registered office and the office add	d not be the same as the iress of the registered a	e principal office of the corporation. However, the gent 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.