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1999-10-13 15:44:16

Cook County Recorder

23.00



File # N5749-026-8

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Busings: Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

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



SEP 2 2 1999

JEGSE WHITE SECRETALY OF STATE

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date SEP 2 2 1999

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Approved:

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

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

1.	CORPORATE NAME:	The MO	CL Foundat	ion	<del>\</del>				
2.	STATE OR COUNTRY O	F INCORPOR	ATION:	Illinois	s	O.c			
3.	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	David A.	Grossberg	<u> </u>		CV			
		First Name		Middle Name	)	Last Name			
	Registered Office	30 S. Wad	ker Drive	29th	Floor				
		<i>Number</i> Chicago	Street	<i>Suite No.</i> 60606	•	Box alone is not acceptable)  Cook			
	•	City		ZIP Code		County			
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):								
	Registered Agent	David A. (	Grossberg			1 1 2 1			
		First Name		Middle Name	)	Last Name/			
	Registered Office	6600 Sears Tower							
	<u>-</u>	Number	Street		-	Box alone is not acceptable)			
		Chicago		60606		Cook			
		City		ZIP Code		Count			
						RETURN TO BOX 408			
						ATTN: DM			

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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.	6. The above change was authorized by: ("X" one box only)									
	a.   By resolution duly adopted by the			(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.										
Date	(Month & Day)	(Year)		(Exact Name of Corporation)						
attested by										
	(Signature of Secretary or Ass start Se	ecretary)	(Sign	ature of President or Vice President)						
	(Type or Print Name and Title)	7	(Type or Print Name and Title)							
(If ci	nange of registered office by registered at The undersigned, under penalties of per									
Date	d .	1999	(Zhaz)	Hassel -						
	(Month & Day)	(Year)	(Sign	ature 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*).
- 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.