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1999-01-26 12:25:53

Cook County Recorder



File # N 5784-015-3

BCA-5.10 NFP-105.10

(Rev. April 1995)

George H. Ryan Secretary of State Department of Business Sorvices

\$10

Springfield, IL-62756 Telephone (217) 782-3647

http://www.sos.state.il.us

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

COOK COUNTY RECORDER JESSE WHITE BRIDGEVIEW OFFICE



NOV 2 4 1998

GEORGE H. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State Date

Filing Fee

\$5

Approved: \r\

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

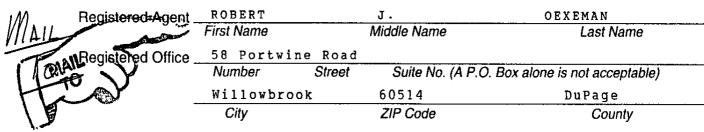
Type or print in black in anly See reverse side for signature

1	CORPORATE NAME: REDEEME	R LUTHERAN CHURC	H OF	HINSPALE
1.	OOTH OTATE NAME:	,		S C
2.	STATE OR COUNTRY OF INCOF	PORATION:		ILLINOIS
3.	Name and address of the registere		office	as they appear on the ecords of the office

of the Secretary of State (before change):

ROBERT **OEXEMAN** J. **Registered Agent** First Name Middle Name Last Name 55th Street : ... 1332 W. **Registered Office** Suite No. (A P.O. Box alone is not acceptable) Number Street LaGrange 60525 Cook City ZIP Code County

Name and address of the registered agent and registered office shall be (after all changes herein reported):



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	. The address of the registered office and the address of the busine will be identical.	ss office of the registered agent, as changed,
6.	 The above change was authorized by: ("X" one box only) a. By resolution duly adopted by the board of directors. 	(A)
	b. By action of the registered agent.	(Note 5) (Note 6)
ï∼wł	The undersigned corneration has caused this statement to be signormal firms, under penalties of perjury, that the facts stated herein ated	•
att	(Signature of Secretary or Assistant Secretary) (Sign	(Exact Name of Corporation) nature of President or Vice President)
	(Type or Print Name and Title) change of registered office by registered agent, sign here. See No. The undersigned, under penalties of perjury, affirms that the fact	(Type or Print Name and Title) de 6) s stated herein are true.
	(0)	Surp of Decists 14
	NOTES	plure of Registered Agent of Record)
1.	NOTES The registered office may, but need not be the same as the princi registered office and the office address of the registered agent m	pal office of the corporation. However, the ust be the same.
2	NOTES The registered office may, but need not be the same as the princi registered office and the office address of the registered agent may be a street or road address; a post-	pal office of the corporation. However, the ust be the same.
2 <u>.</u> 3.	NOTES The registered office may, but need not be the same as the princi registered office and the office address of the registered agent may agree to the registered agent may be a street or road address; a post A corporation cannot act as its own registered agent.	pal office of the corporation. However, the ust be the same. office box-number along is not acceptable.
3. 4.	NOTES The registered office may, but need not be the same as the princi registered office and the office address of the registered agent may a corporation cannot act as its own registered agent. If the registered office is changed from one county to another, then of deeds of the new county a certified copy of the articles of incorporation cannot act as its own county to another, then of deeds of the new county a certified copy of the articles of incorporation cannot act as its own county to another, then of deeds of the new county a certified copy of the articles of incorporation cannot act as its own county to another, then of deeds of the new county a certified copy of the articles of incorporation.	pal office of the corporation. However, the ust be the same. office box-number along is not acceptable. the corporation must file with the recorder ration and a certified copy of the statement ned ONLY from the Secretary of State.
2 <u>.</u> 3.	NOTES The registered office may, but need not be the same as the princi registered office and the office address of the registered agent may a corporation cannot act as its own registered agent. If the registered office is changed from one county to another, then of deeds of the new county a certified convertible action.	pal office of the corporation. However, the ust be the same. office box-number along is not acceptable: the corporation must file with the recorder ration and a certified copy of the statement ned ONLY from the Secretary of State.

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