



Adams County Clerk/Recorder
Book: 708 Page: 5250

Receipt #: 200222332
Pages Recorded: 2

Recording Fee: \$25.00
Authorized By: *Kevin Palmer*

Date Recorded: 5/13/2008 3:02:42 PM



FORM NFP 105.10/105.20 (rev. Dec. 2003)
**STATEMENT OF CHANGE
OF REGISTERED AGENT AND/OR
REGISTERED OFFICE**
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 04/21/08

Envelope

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # **54177887** Filing Fee: \$5 Approved: **SG**

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name: GOLDEN HISTORICAL SOCIETY
2. State or Country of Incorporation: Illinois
3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):



CP0160138

Registered Agent:	<u>JAMES</u>	<u>KAY</u>	<u>LORD</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>507</u>	<u>MAIN ST</u>	<u>POB 130</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>GOLDEN</u>	<u>62339</u>	<u>ADAMS</u>
	City	ZIP Code	County

4. Name and Address of Registered Agent and Registered Office after all changes herein are reported:

Registered Agent:	<u>TERRY</u>	<u>EUGENE</u>	<u>ASHER</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>1431</u>	<u>HEMINGWAY N</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>QUINCY</u>	<u>62305-9202</u>	<u>ADAMS</u>
	City	ZIP Code	County

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: (check one box only)
- a. Resolution duly adopted by the board of directors. (See Note 5 on back.)
- b. Action of the registered agent. (See Note 6 on back.)

7. If authorized by the board of directors, sign here. (See Note 5 below):

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated APRIL 14, 2008 GOLDEN HISTORICAL SOCIETY
Month & Day Year Exact Name of Corporation

Leona Ihnen
Any Authorized Officer's Signature

LEONA IHNEN, SECRETARY
Name and Title (type or print)

If change of registered office by registered agent, sign here. (See Note 6 below):

The undersigned, under penalties of perjury, affirms that the facts state herein are true and correct.

Dated _____, _____, _____
Month & Day Year Signature of Registered Agent of Record

Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

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 (P.O. Box alone is unacceptable).
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, 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 be signed by a duly authorized officer.
6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

04/21/08
5417-788-7

GOLDEN HISTORICAL SOCIETY

TERRY EUGENE ASHER
1431 HEMINGWAY N
QUINCY, IL 62305

Dear Sir or Madam:

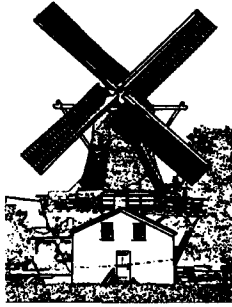
A change of Registered Agent/Office Address for the corporation has been filed with our office.

The Illinois Business and Not For Profit Corporation Acts require that you record the enclosed form in the County Recorder of Deeds Office in which the current agent is located.

If you have a question regarding county issues, please call the County Recorder of Deeds Office in Adams County at 217-277-2126.

Sincerely,

Dept of Business Services, Registered Agent Sec
501 S 2nd St, Rm 328 Howlett Bldg
Springfield, IL 62756
217-782-7808



GOLDEN HISTORICAL SOCIETY

**HOME OF
THE PRAIRIE MILLS WINDMILL**

**902 PRAIRIE MILLS RD
PO Box 148
GOLDEN IL 62339-0148
217-696-2722 (LEAVE MESSAGE)**

WWW.GOLDENWINDMILL.ORG

RESOLUTION TO CHANGE REGISTERED AGENT

At the regular meeting of the Golden Historical Society conducted on Monday, April 14, 2008, the Board of Directors resolved to change the Registered Agent and the Registered Office for the Corporation.

Effective immediately, the current Registered Agent of Mr. James Kay Lord and Registered Office of 507 Main St, POB 130, Golden Illinois 62339, County of Adams, shall be changed. The new Registered Agent shall be Mr. Terry Eugene Asher and the new Registered Office shall be 1431 Hemingway N, Quincy Illinois, 62305-9202, County of Adams.

Leona Ihnen
Secretary, Board of Directors
Golden Historical Society

OFFICE OF RECORDER

ADAMS COUNTY, ILLINOIS

Quincy, Ill. 5/13 2008

Received
From

Golden Historical Society

Address

City

DOLLARS		BY:
<u>25</u>	<u>00</u>	<u>Cash</u>
	CENTS	

RECORDING	MICRO-FILMING	REVENUE STAMPS	COPIES
\$ <u>25.00</u>	\$.	\$.	\$.

For Statement of Change

THANK YOU

Rec'd By m.w.