



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE-Secretary of State

5670-464-7

January 24, 2020

ROBERT G GIBSON JR
25 DANUBE DR
MILLSTADT, IL 62260

RE METRO-EAST MODEL RAILROAD CLUB, INC.

Dear Sir or Madam:

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

Payment of the filing fee is hereby acknowledged.

Sincerely,

Department of Business Services
Registered Agent Section
501 S 2nd St., Rm 328 Howlett Bldg
Springfield, IL 62756
Telephone (217) 782-7808

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

FILED

JAN 23 2020

JESSE WHITE
 SECRETARY OF STATE

Secretary of State
 Department of Business Services
 501 S. Second St., Rm. 350
 Springfield, IL 62756
 217-782-7808
 www.cyberdriveillinois.com

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

File # 56704647 Filing Fee: \$5 Approved: JK

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

1. Corporate Name: METRO-EAST MODEL RAILROAD CLUB, INC.

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):

Registered Agent:	<u>KENNETH</u>	<u>C</u>	<u>KRETZER</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>7033</u>	<u>W MAIN ST</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>MARYVILLE</u>	<u>62062-6635</u>	<u>MADISON</u>
	City	ZIP Code	County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	<u>ROBERT</u>	<u>G</u>	<u>GIBSON, JR</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>25</u>	<u>DANUBE DRIVE</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>MILLSTADT</u>	<u>62260</u>	<u>ST CLAIR</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: ("X" one box only)
 a. Resolution duly adopted by the board of directors. (See Note 4 on reverse.)
 b. Action of the registered agent. (See Note 5 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

