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Cook County Recorder

23.50

File# 55038503

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-364/ http://www.sos.state.il.us

esse White Secretary of State

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

Filed 10/31/2001



\*JR\*

SUBMIT IN DUPLICATE

This space for use by

Secretary of State

Date Filed 10/31/2001

Filing Fee

Approved:

OFFICE					Remit payment in check or money order, payable to "Secretary of State."	
			print in black inkronly se side for signature			
1.	CORPORATE NAME: Educ	ators Pu	rchasing Gro	up Association		
2.	STATE OR COUNTRY OF INCO	ORPORATIO	N: <u>Illinois</u>	<u></u>		
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 AgentE1	izabeth	C	Luozni		
	First I		Middle Nan e St., Suit <sup>®</sup> e		16	
	Registered Office 55 Num			o. (A P.O. Box alone is not accepta	able)	
	Chi	cago, IL		Cook	,	
	Cit	ty	ZIP Code	County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):					
	Registered Agent Di		с.	Wanzenb		
	First N	lame	Middle Nam	e Last Nam		
			oe St., Suite	≥ 3300		
	Num	ber S	Street 🦠 Suite No	o. (A P.O. Box alone is not accepta	oble) 016	
		icago, II		Co	ok	
	√y Cit	y	ZIP Code	County		

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	<ol><li>The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.</li></ol>					
	<ul> <li>6. The above change was authorized by: ("X" one box only)</li> <li>a. ★ By resolution duly adopted by the board of directors. (Note 5)</li> <li>b. ☐ By action of the registered agent. (Note 6)</li> </ul>					
v G a	(Type or Print N	g Group Association f Corporation)  Tell (not or Vice President)  anzenberg, President ame and Title)				
Dated						
1.	(Month & Day)  (Year)  (Sir_neture of Register)  NOTES					
	registered office and the office address of the registered agent must be the same	. ()				
2.	numb	er akine 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 direct then be signed by the president (or vice-president) and by the secretary (or an as					
6.	The registered agent may report a change of the registered office of the corporati registered agent. When the agent reports such a change, this statement must be agent.					
C-135,13		·				