

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) 782-3647
http://www.sos.state.il.us

Jesse White Secretary of State

Filed 10/31/2001

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



CP062033

SUBMIT IN DUPLICATE

**This space for use by
Secretary of State**

Date **Filed 10/31/2001**

Filing Fee \$ 5

Approved: *JR*

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

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

1. CORPORATE NAME: Educators Purchasing Group Association

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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 Elizabeth C. Lupetini
First Name Middle Name Last Name

Registered Office 55 E. Monroe St., Suite 3300
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60603
City ZIP Code Cook
County

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

Registered Agent Diana C. Wanzenberg
First Name Middle Name Last Name

Registered Office 55 E. Monroe St., Suite 3300
Number Street Suite No. (A P.O. Box alone is not acceptable) 016
Chicago, IL 60603
City ZIP Code Cook
County



