No

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Cook County Recorder

26.50

File # 58891576

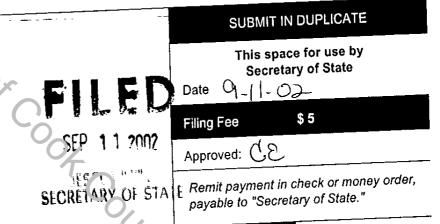
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(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Sarvices
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



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

1.	CORPORATE NAME: ASHA Purchasing Group Association		7
2.	STATE OR COUNTRY OF INCORPORATION:	Illinois	energy on the records of the office
3.	Name and address of the registered agent and of the Secretary of State (before change): Registered Agent Diana First Name	C . Middle Name	Wanzer werg Last Name
	Registered Office 55 E. Monroe St. Number Street Chicago, IL 60	t Suite No. (A P.O. 603	Box alone is not acceptable) Cook County
4.	City Name and address of the registered agent and Registered Agent Registered Office 150 N. Michiga Number St	Middle Name	
	Chicago, IL 60	2IP Code	County

UNOFFICIAL COPO 21033183 Page 2 of 2

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. By resolution duly adopted by the board of directors. b. By action of the registered agent.	(Note 5) (Note 6)		
NOTE: When the registered agent changes, the signatures of both president and secretary are required. 7. (If authorized ry the board of directors, sign here. See Note 5) The undersigned exporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.				
Date	(Month & Day) (Signature of Socretors and Day) (Signature of Socretors and Day) by	(Exact Name of Corporation) gnature of President or Vice President)		
(If ch	ange of registered office by registered agent, sign here. See No. The undersigned, under penalties of perjury, affirms that the fact August 26	(Type or Print Name and Title) ote 6) cts stated herein are true. How the stated herein are true. na ure of Registered Agent of Record)		
1. Т	he registered office may but an all the registered office may but an all the registered office may be the registered of the registered office may be the registered of the reg	76		

- 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; a post office box number along 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 directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- 6. The registered agent may report a change of the registered office of the corporation for which he or she is agent. When the agent reports such a change, this statement must be signed by the registered agent.