

File # 56356665



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

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

FILED
SEP 11 2002
JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State
Date 9-11-02
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Approved: CE
*Remit payment in check or money order,
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Type or print in black ink only.
See reverse side for signature(s)

- CORPORATE NAME: Liquor Liability Purchasing Group Association
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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	<u>Diana</u>	<u>C.</u>	<u>Wanzenberg</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>55 E. Monroe St., Suite 3300</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, IL 60603</u>		<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>
- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>Diana</u>	<u>C.</u>	<u>Wanzenberg</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>150 N. Michigan Ave., Suite 2500</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, IL 60601</u>		<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

