UNOFFICIAL C 0021033189 843 (100) 33 (101) Page 1 of 2 2002-09-20 11:38:18 Cook County Recorder 26.50

File # 56356665

0021033189

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



SUP 11 2002

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State
Date

...

Filing Fee \$

Approved: US

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

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

			· CV	A				
1.	CORPORATE NAME:	<u>Liquor Liability</u>	Purchasing Group A	sciation				
2.	STATE OR COUNTRY OF							
3.	Name and address of the of the Secretary of State (registered agent and i before change):	registered office as they a	appear on the tecords of the office				
	m	Diana	C	Wanzenserg				
	Registered Agent -	First Name	Middle Name	Last Name				
		55 F. Monroe St.						
	Registered Office -			Box alone is not acceptable)				
		Number Street Chicago, IL 606	503	Cook				
	-	City	ZIP Code	County				
4.	1. Name and address of the registered agent and registered office shall be (after all changes herein reported):							
		Diana	C.	Wanzenberg 🗸				
	Registered Agent	First Name	Middle Name	Last Name				
	Registered Office	150 N. Michigan	Ave., Suite 2500	D. de la red constable)				
	Registered Office	Number Str	eet Suite No. (A P.O	. Box alone is not acceptable)				
		Chicago, IL 606	501	Cook CCCC				
		City	ZIP Code	County				

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5.	The address of the registered office and the addrewill be identical.	ss of the busines	s office of the registered agent, as changed,				
6.	The above change was authorized by: ("X" one	box only)					
	a. By resolution duly adopted by the board		(Note 5)				
	b. X By action of the registered agent.		(Note 6)				
NC	TE: When the registered agent changes, the sign	atures of both p	esident and secretary are required				
7.	(If authorized by the board of directors, sign her	e. See Note 5)					
wh	The undersigned corporation has caused this sta om affirms, under penaitics of perjury, that the fac	tement to be sign	ned by its duly authorized officers, each of re true.				
Dat	red 1						
atte	(Month & Day) (Year)	hu	(Exact Name of Corporation)				
	(Signature of Secretary or Assista it Secretary)	by(Signa	ture of President or Vice President)				
	(Type or Print Name and Title))	Type or Print Name and Title)				
(If c	hange of registered office by registered agent, sig The undersigned, under penalties of perjury, affi	n here. See Note muthat the facts	stated herein are true.				
Dat			Varrech,				
	(Month & Day) (Year)	(Si _J na	ture of Registered Agent of Record)				
	N	OTES	~/ / /,				
4			\$				
1.	The registered office may, but need not be the sa registered office and the office address of the registered.	me as the princip istered agent mu	al office of the corporation. However, the same.				
2.	The registered office must include a street or road	address; a post o	ffice box number a or e 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 agent. When the agent reports such a agent.	registered office change, this stat	of the corporation for which he or she is ement must be signed by the registered	Ö			