2916/0003 34 001 Page 1 of

2000-04-25 10:09:00 Cook County Recorder

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Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of dusiness Services Springfield, IL 62756 Telephone (217) 782-3547, http://www.sos.state.il.us

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



MAR 16 2000

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State MAR 1 6 2000

Filing Fee

Date

S 5

Approved:(

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

Type or print in black to See reverse side for signat

1.	CORPORATE NAME:	PROFESSIONAL	DESIGN	PURCHASING	GROUP	ASSCULATION
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2	STATE OD -	***	
۷.	STATE OR COUNTRY OF	MOODOO	
		INCORPORATION.	ILLINOIS

_3.	-Name and address of the registered agent as		O
	-Name and address of the registered agent an of the Secretary of State (before change): Registered Agent ELIZABETH	io registered office as the	y appear on the records of the office
	Registered Agent ELIZABETH First Name	C.	LUPETINI

Middle Name Registered Office . 55 EAST MONROE ST Last Name **Suite 3300** Number Street Suite No. (A P.O. Box alone is not acceptable) CHICAGO 60603 City ZIP Code

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

First Name WANZENBERG Middle Name Registered Office 55 EAST MONROE Last Name <u>Suite</u> 3300 Number Street CHICAGO

Suite No. (A P.O. Box alone is not acceptable) 60603 City COOK ZIP Code County

OFFICIA

 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.			effice 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 of directors. b. By action of the registered agent. NOTE: When the registered agent changes, the signatures of both president and secretary are required. 7. (If authorized by the board of directors, sign here. See Note 5) The undersigned or poration 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. Dated FEBRUARY 02 (If don'th & Day) Robert S. Knowles, Secretary (Type or Print Name and Title) (If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, entires that the facts stated herein are true. Dated (Wonth & Day) (Year) (Signature of Registered Agent of Record) NOTES 1. 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 alone 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 copies may be obtained ONLY from the Secretary of State.	5.		ess office of the registers	
NOTE: When the registered agent changes, the signatures of both president and secretary are required. NOTE: When the registered agent changes, the signatures of both president and secretary are required. NOTE: When the registered agent changes, the signatures of both president and secretary are required. NOTE: When the registered agent changes, the signatures of both president and secretary are required. NOTE: When the registered agent changes, the signatures of both president and secretary are required. NOTE: When the registered agent changes, the signatures of both president and secretary are required. NOTE: When the registered agent changes, the signature of both president and secretary are required. NOTE: When the registered agent agent agent agent are true. NOTE: When the registered agent agent agent agent are true. NOTE: When the registered agent agent agent are true. NOTE: NOTE: Signature of President agent agen	6.	was a size of his ("X" one box only)	•	
NOTE: When the registered agent changes, the signatures of both president and secretary are required. 7. (If authorized by the board of directors, sign here. See Note 5) The undersigned convertion has caused this statement to be signed by its duly authorized officers, each of the undersigned convertion has caused this statement to be signed by its duly authorized officers, each of the undersigned convertion has caused this statement to be signed by its duly authorized officers, each of the undersigned convertion on the february of prints of perjury, and the february of the undersigned, under penalties of perjury, affirms that the facts stated herein are true. PROFESSIONAL DESIGN PURCHASING GROUP ASSOCIATION		a. By action of the registered agent.	•	,
The undersigned or or or ation has caused this statement to be signed by its duly address. The undersigned or or or ation has caused this statement to be signed by under penalties of perjury, that the facts stated herein are true. Dated FEBRUARY 02 (Month & Day) attested by (Month & Day) Robert S. Knowles, Secretary (Type or Print Name and Title) (If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true. Dated (Month & Day) NOTES 1. 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 alone is not acceptable. 3. A corporation cannot act as its own registered agent.	NO.	second agent changes, the signatures of both	th president and secretary are re	quirea.
Dated FEBRUARY 02 (Magnith, & Day) attested by (Signature of Secretary or Assistant Secretary) Robert S. Knowles, Secretary or Assistant Secretary (Type or Print Name and Title) (If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true. Dated (Year) (Nonth & Day) (Year) (Signature of President of Vice President) (Type or Print Name and Title) (If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true. NOTES 1. 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 alone 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 deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of the county a certified copy of the articles of incorporation and a certified copy of the statement of the corporation and a certified copy of the statement of the corporation and a certified copy of the articles of incorporation and a certified copy of the statement of the corporation and a certified copy of the statement of the corporation and a certified copy of the statement of the corporation and a certified copy of the statement of the corporation and a certified copy of the articles of incorporation and a certified copy of the articles of incorporation and a certified copy of the articles of incorporation and a certified copy of the articles of incorporation and a certif	_	(If authorized by the board of caused this statement to be	signed by its duly addition.	
attested by (Signature of Secretary or Assistant Secretary) Robert S. Knowles, Secretary (Type or Print Name and Title) (If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true. Dated (Wanzenberg, President (Type or Print Name and Title) (If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true. NOTES 1. 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 alone 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 deeds of the new county a certified copy is may be obtained ONLY from the Secretary of State.		om attims, under pertuit 2	NAT DESIGN PURCHASING GROUP	ASSOCIATION
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Any change of registered agent must be by resolution adopted by the board of directors. This statement must

The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered

then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).

agent.

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