

# UNOFFICIAL COPY

FORM NP-(11,11a)

File No. 5107-071-2

ONE COPY ONLY TO BE FILED

8 6 1 3 Date 3 5 86

FILING FEE - \$5.00

**86135853**

Filing Fee \$ \_\_\_\_\_

Please read instructions on back before attempting to execute.

Clerk \_\_\_\_\_

## CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION under the GENERAL NOT FOR PROFIT CORPORATION ACT

To Secretary of State, Springfield, Illinois:

The undersigned corporation, organized and existing under the laws of the State of Connecticut for the purpose of changing its registered agent and its registered office, or both, in Illinois, as provided by the "General Not For Profit Corporation Act." of Illinois, represents that:

**NATIONAL SUDDEN INFANT DEATH SYNDROME FOUNDATION,**

1. The name of the corporation is INC.

2. The address, including street and number, if any, of its present registered office (before change) is: 222 West Adams Street, Chicago, Illinois 60606

3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to 33 North LaSalle Street (Chicago) (Cook) (60602)  
(Do not use a P.O. Box) (City) (County) (Zip Code)

(NO CHANGE)

4. The name of its present registered agent, (before change) is \_\_\_\_\_

5. The name of the new registered agent is THE PRENTICE-HALL CORPORATION SYSTEM, INC.

6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical.

7. The manner of authorization of such change(s) was:

a.  By resolution duly authorized by the board of directors;

b.  By action of its registered agent.

A change, as provided under 7b, can be accomplished by the registered agent only if there is a change of address of the registered office of the corporation in this State.

### SIGNATURES

(Sign below where the above change(s) were authorized by resolution of the board of directors.)

Under penalty of perjury and as an authorized officer of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation, on this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_.

By \_\_\_\_\_ (Pres. or Vice-Pres.) (Title)

seal

Attest \_\_\_\_\_ (Sec. or Asslt. Sec.) (Title)

(Sign below where the above change of address was authorized by action of the registered agent.)

Under penalty of perjury and as an authorized registered agent of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 3rd day of March 19 86.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
By Stephen W. Craig Registered Agent  
Stephen W. Craig, Vice-Pres.

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FILED  
FEB 28 1986  
Secretary of State

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**CHANGE OF REGISTERED AGENT AND  
REGISTERED OFFICE  
UNDER THE  
GENERAL NOT FOR PROFIT CORPORATION  
ACT**

SECRETARY OF STATE  
CORPORATION DEPARTMENT  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-6190

### NOTICE

One copy only of this certificate need be filed.  
The corporation cannot act as its own registered agent.

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 agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

C-1272

DEPT-01 RECORDING \$11.00  
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