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JIM EDGAR Secretary of State State of Illinois

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Date 6-5-87

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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE under the GENERAL NOT FOR PROFIT CORPORATION ACT

FILED JUN 10 1987 JIM EDGAR Secretary of State

In accordance to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby submits the following statement.

1. The true name of the corporation is St. Anne's Hospital of Chicago, Inc.

2. The State or Country of incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent Edwin W. Murphy
Registered Office 100 Elmhurst Road, Elk Grove Village, Cook

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent Prentice Hall Corporation System, Inc.
Registered Office 33 North LaSalle Street #1925, Chicago, Cook

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. [X] By resolution duly adopted by the board of directors.
b. [] By action of the registered agent.

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated April 13, 19 87 St. Anne's Hospital of Chicago, Inc.
attested by Daniel Cantrell, Secretary Paul Rielat, President

(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 19 Signature of Registered Agent of Record

87409706

UNOFFICIAL COPY

DEPT-01 RECORDING \$12.00
T#1111 R/M 1838 07/24/87 15:44:00
#0745 #A*-87-409706
COOK COUNTY RECORDER

87409706



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BOX 209