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וחכ	v. Jan., 1987)		EDGAR	This Space For Use B
Ren	nit payment in Chec		ary of State of Illinois	Secretary of State
	ler, payable to "So		Of thingts	Date 6-5-87
2141	TO NOT SEND C	43 <i>m</i> :	GE OF REGISTERED AGENT	Date 6
4	1		ND/OR ERED OFFICE	Filing Fee \$5
سارو ۲۵۵۰	7		der the	Pe
198	) (	GENERAL NOT FOR P	ROFIT CORPORATION ACT	Clerk
GAI of S here	beant to the provis	• ions of "The General Not For Pro llowing statement.	fit Corporation Act of 198	86," the undersigned corpor
1,	The true name of	f the corporation is St. Ann	e's Hospital of	Chicago, Inc.
2.	The State of Cour	ntry of incorporation is Illi	nois	
	The State O. Chu	may or incorporation is		
3.		ureus of its registered agent and		they appear on the records o
	office of the Sec	retary of State (Before Change)	are:	
	Registered Agent	Edwin	W.	Murphy
	megiototas rigotit	First Name	Middle Name	Lust Name
	Registered Office	100 Elmhurst Road		
		Number		Vo (A P O Box alone is not acceptable
	\	Elk Grove Village	60007 Zip Code	Cook
<b>\</b>	The name and ac Reported):	dress of its registered agent an	d its registered office sh	all be <i>(After All Changes H</i>
	Registered Agent	Prentice Hall Corporate First Name	oration System, Middle Lane	Inc.
	Registered Office	33 North LaSalle St		
		Number	Stices Suite A	Vo. 14 PO. Box alone is not acceptable. COOK
		Chicago	Zip Code	Coun
		he registered office and the ad	idress of the business o	fine of the registered ager
<b>5</b> .	The address of t	agreteres series utilis the us	E. DEE C. SILO DECINOUS	ar ma ragionorea ager
5.	The address of t changed, will be			
	changed, will be	identical.		
<b>5</b> .	changed, will be The above chang	identical, e was authorized by: /"X" one i		(Alono SC)
	The above chang	identical, e was authorized by: /"X" one i tion duly adopted by the board		(Note 5)
6.	The above chang  a. Ø By resolu  b. © By action	identical,  e was authorized by: ("X" one it tion duly adopted by the board of the registered agent.	of directors.	(Note 5) (Note 6)
6.	the above chang  a. Ø By resolu  b. © By action  uthorized by the b	e was authorized by: ("X" one in tion duly adopted by the board of the registered agent. coard of directors, sign here. See	of directors.  • Nate 5)	(Note 6)
6. (If au	The above chang  a. Ø By resolu  b. © By action  uthorized by the b  The undersigned	identical,  e was authorized by: ("X" one it tion duly adopted by the board of the registered agent.	of directors.  • Nate 5)  • ement to be signed by its	(Note 6)
6. (If ac who	the above chang  a. Ø By resolu  b. Ø By action  uthorized by the b  The undersigned maffirm, under pe	e was authorized by: ("X" one is tion duly adopted by the board of the registered agent. coard of directors, sign here. See corporation has caused this stat malties of perjury, that the facts	of directors.  • Note 5)  • ment to be signed by its  • stated herein are true.	(Note 6) s duly authorized officers, ea
6. (If ac who	The above chang  a. Ø By resolu  b. © By action  uthorized by the b  The undersigned	e was authorized by: ("X" one is tion duly adopted by the board of the registered agent. pard of directors, sign here. Sec corporation has caused this stat	of directors.  e Note 5) ement to be signed by its stated herein are true.  St. Anne's H	(Note 6)
6. (If ac who Date	The above chang  a.  By resolu  b.  By action  uthorized by the b  The undersigned in affirm, under period  and April 12	e was authorized by: ("X" one it ion duly adopted by the board of the registered agent.  coard of directors, sign here. See corporation has caused this statematies of perjury, that the facts	of directors.  e Note 5) ement to be signed by its stated herein are true.  St. Anne's H	(Note 6) s duly authorized officers. ea
6. (If ac who Date	the above change a. & By resolute. By action withorized by the b. The undersigned maffirm, under period April 12	e was authorized by: ("X" one is tion duly adopted by the board of the registered agent. coard of directors, sign here. See corporation has caused this stat malties of perjury, that the facts	of directors.  e Note 5) ement to be signed by its stated herein are true.  St. Anne's H  (Example) (Signature)	(Note 6) s duly authorized officers. ea

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Signature of Registered Agent of Record-

## **UNOFFICIAL COPY**

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