

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

Pursuant 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	<u>Edwin</u>	<u>W.</u>	<u>Murphy</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>100 Elmhurst Road</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No (A P O Box alone is not acceptable)</small>
	<u>Elk Grove Village</u>	<u>60007</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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

Registered Agent	<u>Prentice Hall Corporation System, Inc.</u>		
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>33 North LaSalle Street #1925</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No (A P O Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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. By resolution duly adopted by the board of directors.

(Note 5)

b. By action of the registered agent.

(Note 6)

(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 12, 19 87

St. Anne's Hospital of Chicago, Inc.

attested by [Signature]

by [Signature]

Daniel Cantrell, Secretary

Paul Bielat, President

(Type or Print Name and Title)

(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 _____, 19 _____

(Signature of Registered Agent of Record)

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