NFP - 108.10/18 d O	FIGIAL COPY	
(Rev. Jan., 1987)	JIM EDGAR 3 3 2 0	$\vdash$
Remit payment in Check or Money Order, payable to "Secretary of	Secretary of State State of Illinois	
State". DO NOT SEND CASH!	STATEMENT OF CHANGE OF REGISTERED AGENT	D.

REGISTERED OFFICE

GENERAL NOT FOR PROFIT CORPORATION ACT

File 5269-029-
This Space For Use By Secretary of State
Date 6-5-87
Filing Fee \$5
cion fire

•				
irsuant to the provisingly submits the fo	esions of "The General Not For it billowing statement.	Profit Corporation Ad	it of 1986, "the unders	igned corporati
The true name o	of the corporation is St. Ar	ne's Hospita	l West	
Incorpor	ated		<u>,                                      </u>	
The Satural Cou	entry of incorporation is	linois		
The name and ac office of the Sec	dress of its registered agent a erary of State (Before Change	ind its registered off i/ are:	ice as they appear on t	the records of the
Registered Agent	Edy/1n	· W.	Murphy	
	First Name	Middle Name	Lest Name	
Registered Office	1100 Elmhurst Road			
	Number	Street	Suite No IA PO Bas sions	
	Elk Grove Village	60007 Zip Code		Cook
Reported):	C	and its registered of	fice shall be (After All	Changes Mere
Registered Agent	Prentice Hall Corp			Changes Here
Reported):	Prentice Hall Corresions Name 33 North LaSalle S	ouration Syst Made wime treet	em, Inc. #1925	
Reported): Registered Agent	Prentice Hall Corresponding Name  33 North LaSalle S	Ouration Syst Widdle Norme treet Street	em, Inc.	s not acceptable
Reported): Registered Agent Registered Office	Prentice Hall Corp  First Name  33 North LaSalle S  Number  Chicago  City	ouration Syst  Widdle Name  treet  Sireei  60602	em, Inc. Last Vime #1925 Suite Vo. A P.O. Box alone	s not acceptable Cook
Reported): Registered Agent Registered Office The address of the changed, will be in The above change a. © By resolutions	Prentice Hall Corp  First Name  33 North LaSalle S  Number  Chicago  City  Re registered office and the adentical.  It was authorized by: ("X" one ion duly adopted by the board	boration Syst  Middle Name  treet  Siree  60602  Zia Coae  ddress of the busin  box only)	em, Inc.  Last Name  #1925  Suite No. A P.O. Box elone  less of the regis	s not acceptable COOK Jounty
Reported):  Registered Agent  Registered Office  The address of the changed, will be a limited by resolution in thorized by the both andersigned compared to the undersigned compared to the surface of the limited by the both andersigned compared by the both andersigned compared to the undersigned compared by the both andersigned compared to the undersigned compared to the limited by the both andersigned compared to the undersigned compared to the limited by the both andersigned compared to the limited by the lim	Prentice Hall Corp  First Name  33 North LaSalle S  Number  Chicago  City  The registered office and the addentical.  The was authorized by: /"X" one ion duly adopted by the board of the registered agent.  and of directors, sign here. September of this start of this start of this start of this start of the registered agent.	ddress of the busines box only) of directors.  Nation Syst Siree:	em, Inc.  Last Name  #1925  Suite No. A P.O. Box alone  less of the regis  (Note 5)  (Note 5)	s not acceptable Cook  Journy stered agent, a
Reported):  Registered Agent  Registered Office  The address of the changed, will be a fixed as a garding and a fixed by the both affirm, under periods.	Prentice Hall Corp  First Name  33 North LaSalle S  Number  Chicago  City  Re registered office and the adentical.  It was authorized by: /"X" one ion duly adopted by the board of the registered agent.  ard of directors, sign here. Se	Doration Syst  Middle Name  treet  Sireet  60602  Zia Code  ddress of the busin  box only)  of directors.  When the besigned a stated herein are to	em, Inc.  Last Vime #1925  Suite Vo. A P.O. Box sione  Dess office of the regis  (Note 5) (Note b)  by its duly authorized frue.  S. Hospital Wes	sher accepted - Cook  Journal stered agent, a
Reported:  Registered Agent  Registered Office  The address of the changed, will be a changed.  The above changed a.   By resolution by action of the undersigned compaffirm, under particle by   The undersigned compaffirm, under particle by   The by action of the undersigned compaffirm.	Prentice Hall Corp  First Name  33 North LaSalle S  Number  Chicago  City  The registered office and the adentical.  The was authorized by: /"X" one from duly adopted by the board of the registered agent.  The ard of directors, sign here. Secon poration has caused this state is a latite of perfury, that the facts  19 87	ddress of the busing the Note 5/ tement to be signed to by Anne!	em, Inc.  #1925  Suite No. A PO. Box sione  #Sess office of the registers	officers each of North Incorpora
Reported:  Registered Agent  Registered Office  The address of the changed, will be a changed.  The above changed a. D. By resolution of the undersigned companies of the undersigned companies. The undersigned companies of the undersigned companies	Prentice Hall Corp  First Name  33 North LaSalle S  Number  Chicago  City  The registered office and the addentical.  The was authorized by: ("X" one addentical addentical addentical are of directors, sign here. Second of the registered agent.  The area of directors, sign here. Second of the registered agent.  The area of directors, sign here. Second of the registered agent.  The area of directors, sign here. Second of the registered agent.  The area of directors, sign here. Second of the registered agent.	box only) tement to be signed as stated herein are to by	em, Inc.  Last Vime #1925  Suite Vo. A P.O. Box sione  Dess office of the regis  (Note 5) (Note b)  by its duly authorized frue.  S. Hospital Wes	officers each of North Incorpora

(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

Signature of Registered Agent of Record

## **UNOFFICIAL COPY**

BOX 209



of Northland.

DEPT-01 RECORDING
T#1111 TRAN 3748 06/17/87 16:03:00
#0598 # A \* -67 - 232014
COOK COUNTY RECORDER