

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM681277

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/30/2017
RESUBMIT DOCUMENT ID:	900643766

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
American Lung Association of the Upper Midwest		06/23/2017	Corporation: ILLINOIS

RECEIVING PARTY DATA

Name:	American Lung Association
Street Address:	55 West Wacker Drive, Suite 1150
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60601
Entity Type:	Corporation: MAINE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2504469	HEALTH HOUSE

CORRESPONDENCE DATA

Fax Number: 6123329081
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.
Phone: 612.371.5274
Email: cking@merchantgould.com
Correspondent Name: Scott W. Johnston
Address Line 1: P.O. Box 2910
Address Line 4: Minneapolis, MINNESOTA 55402-0910

ATTORNEY DOCKET NUMBER:	04421.0001US02
NAME OF SUBMITTER:	Scott W. Johnston
SIGNATURE:	/SWJ/
DATE SIGNED:	10/15/2021

Total Attachments: 3

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NONPROFIT CORPORATION
STATE OF MAINE

(Merger of Domestic and Foreign Corporations)

ARTICLES OF MERGER

American Lung Association of the Upper Midwest

A corporation organized under the laws of ILLINOIS

INTO

American Lung Association

A corporation organized under the laws of MAINE

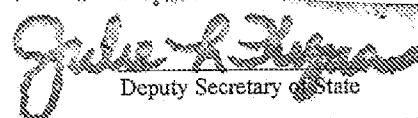
Pursuant to 13-B MRSA §906, the preceding corporations execute and deliver the following Articles of Merger:

Minimum Fee \$25.00 (See §1401)

File No. 19180006ND Pages 30
Fee Paid \$ 25
DCN 2171792230014 MERG
---FILED---EFFECTIVE---
06/28/2017 06/30/2017


Deputy Secretary of State

A True Copy When Attested By Signature


Deputy Secretary of State

FIRST: If the surviving corporation is a Maine corporation, complete the following:
("X" one box only.) public benefit corporation mutual benefit corporation

SECOND: The laws of the State(s) of Illinois, under which the foreign corporation(s) is (are) organized, permit such merger and said corporation(s) has (have) complied with the applicable provisions of such laws.

THIRD: The name of the surviving corporation is American Lung Association and it is to be governed by the laws of the State of Maine. If such corporation is to be governed by the laws of a State other than Maine, the corporation agrees that it may be served with process in the State of Maine in any proceeding for the enforcement of any obligation of any domestic corporation which is a party to such merger. The corporation irrevocably appoints the Secretary of State of Maine as its agent to accept service of process in any such proceedings and the address to which the Secretary of State shall mail a copy of any process in such proceeding is 55 W. Wacker Drive, Suite 1150, Chicago, IL 60601.

FOURTH: The plan of merger is set forth in Exhibit A attached hereto and made a part hereof.

FIFTH: ("X" one box only.) As to the domestic corporation, the plan of merger was adopted in the following manner:

Name of Corporation American Lung Association

- By the members at a meeting on (date) _____, at which a quorum was present and such plan received at least a majority of the votes which members were entitled to cast.
- If the Articles of Incorporation require more than a majority vote, by the members at a meeting on (date) _____, and such plan received at least the percentage of votes of the members required by the Articles of Incorporation.
- By the written consent of all members entitled to vote with respect thereto, dated _____, without resolution of the board of directors.
- There being no members, or no members entitled to vote thereon, the plan was adopted by a majority vote of the board of directors in office at a meeting held on June 23, 2017.

SIXTH: The address of the registered office of the surviving corporation in the State of Maine is* _____
ARTHUR A. CERULLO, ESQ., ONE MONUMENT WAY, PORTLAND, ME 04101
(street, city, state and zip code)

The address of the registered office of the merged corporation in the State of Maine is * _____
3000 Kelley Lane, Springfield, Illinois 62711
(street, city, state and zip code)

SEVENTH: Effective date of the merger (if later than date of filing of Articles) is June 30, 2017
(Not to exceed 60 days from date of filing of the Articles)

DATED June 23, 2017

MUST BE COMPLETED FOR VOTE OF MEMBERS
I certify that I have custody of the minutes showing the above action by the members.

(name of corporation)

(signature of clerk, secretary or asst. secretary)

American Lung Association
(surviving corporation)
**By Harold Wimmer
(signature)
Harold Wimmer, President and CEO
(type or print name and capacity)
**By _____
(signature)
(type or print name and capacity)

DATED June 23, 2017

MUST BE COMPLETED FOR VOTE OF MEMBERS
I certify that I have custody of the minutes showing the above action by the members.

(name of corporation)

(signature of clerk, secretary or asst. secretary)

American Lung Association of the Upper Midwest
(merged corporation)
**By Lewis A. Bartfield
(signature)
Lewis A. Bartfield, President and CEO
(type or print name and capacity)
**By _____
(signature)
(type or print name and capacity)

*Must provide address of registered office in Maine. If the corporation does not have a registered office in Maine, the address given should be the principal or registered office wherever located.

**This document MUST be signed by any duly authorized officer. (13-B MRSA §104.1.B)

Please remit your payment made payable to the Maine Secretary of State.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101
TEL. (207) 624-7752