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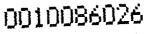
File # D 4934-647-6

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Susiness Services Springfield, IL 62736 Telephone (217) 78257647 http://www.sos.state.ii.us

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



8924/0142 52 001 Page 1 of 2 2001-02-01 14:58:05 Cook County Recorder 23.50



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DEC 08 2000

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

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Approved:

Remit payment in check or money order, payable to "Secretary of State."

Type or print in black ink only. See reverse side for signature(s)

	•		-		•	
1.	CORPORATE NAME:	М.Ј	. Meldman	, M.D. & Associates	, s.c.	
2.	STATE OR COUNTRY O		ATION:	Illinois	, and the second	
3.	Name and address of the of the Secretary of State	registered age (before_change	ent and regi	istered office as they ar	pear on the records of the offi	ice
_	Registered-Agent-	Alan		ماجارچان میجارچان S _د وریست جست	Finger	
	Registered Office	First Name		<i>Middle Name</i> Street, Suite 4300	Uist Name	
	Trogistored Office	<i>Number</i> Chicago	Street	Suite No. (A P.O. E 60602	Box alone is not acceptable) C∞k	
	• • • •	City ,		ZIP Code	County	
4.	Name and address of the	registered age	nt and regi	stered office shall be (a	fter all changes herein reporte	d):
	Registered Agent				Delott	ì
	· •	First Name		Middle Name	Last Name	7
	Registered Office	· 30 North	LaSalle	Street	•	1
	j	Number	Street		Box alone is not acceptable)	4
		Chicago		60602	Cook	
		City		ZIP Code	County	<u> </u>

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	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 heard of directors (Moto 5)						
		(Note of						
		b. By action of the registered agent. (Note 6)						
	NOTE: When the registered agent changes, the signatures of both president and secretary are required.							
	7.	(If authorized by the board of directors, sign here. See Note 5)						
٠.	wh	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of om affirms, under penalties of perjury, that the facts stated herein are true.						
	Da	ted November 15 2000 M.J. Meldman, M.D. & Associates, S.C.						
	atte	(Month & Day) (Year) ested by (mjm) (Signature of Secretary or Assistant Secretary) (Exact Name of Oprporation) by (mjm) (Signature of President or Vice President)						
		Gloria Meldman, Secretary M.J. Meldman, President						
		(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, a firms that the facts stated herein are true.							
	Dat							
		(Month & Day) (Year) (Signature of Registered Agent of Record)						
		NOTES						
	•							
	 The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same. 							
	=9 =	-The registered office must include a street or road address; a post office box nur iber alone is not acceptable.						
	3.	A corporation cannot act as its own registered agent.						
	4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.							
	5.	Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).						
	6.	The registered agent may report a change of the <i>registered office</i> of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.						
		and the second s						

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