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1937/0139 03 001 Page 1 of 3
2000-03-10 14:26:33

Cook County Recorder 25.50

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File # D 5913-5317

Filed for Record in:
LAKE COUNTY, IL
MARY ELLEN VANDERVENTER - RECORDER
On Feb 28 2000
At 10:20am
Receipt #: 218488
Doc/Type: CTF
Deputy - Cashier #7

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date:

DEC 21 1999 21

Filing Fee \$5

Approved:

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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE

FILED

DEC 21 1999

JESSE WHITE
SECRETARY OF STATE

Type or print in black ink only.
See reverse side for signifiers.

1. CORPORATE NAME: BRADLEY MARKETING GROUP, INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent KIM A. BRADLEY
First Name Middle Name Last Name
Registered Office 736 Western Avenue, Suite 317
Number Street Suite No. (A P.O. Box alone is not acceptable)
Lake Forest, IL 60045 Lake
City ZIP Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent KIM A. BRADLEY
First Name Middle Name Last Name
Registered Office 555 Skokie Blvd, Suite 400 X
Number Street Suite No. (A P.O. Box alone is not acceptable)
Northbrook, IL 60062 Cook X
City ZIP Code County
016
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beginning in charge treatment and to continue until the patient is able to care for himself or herself.

When you are "X" and have the same general appearance as the patient, you should be treated as if you were the patient.

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all of the above information is to be used for the purpose of the patient's treatment and to be kept confidential.

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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 board of directors. (Note 5)
 - 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)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____, _____, _____
 (Month & Day) (Year) (Exact Name of Corporation)

attested by _____ by _____
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice 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 September 27, _____, 1999
 (Month & Day) (Year)

Kim A. Bradley
 (Signature of Registered Agent of Record)
 KIM A. BRADLEY

NOTES

1. 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.
2. The registered office must include a street or road address; a post office box number 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 *registered office* 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.

MAIL TO —

LEONARD MASON, Attorney
 10 So. La Salle Street
 SUITE 2650 4496361
 CHICAGO, ILLINOIS 60603

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MAIL TO



LEONARD MASON, Attorney
10 So. La Salle Street
SUITE 2650
CHICAGO, ILLINOIS 60603