LexisNexis Document Solution NOFFICIAL COPY 135 South LaSalle 0020249657 **Suite 2260** Chicago, IL 60603 2249/0075 11 001 Page 1 of 2002-03-05 12:30:24 Cook County Recorder File # D5863-348-8 Form **BCA-5.10** 0020249657 NFP-105.10 (Rev. Jan. 1999) Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 SUBMIT IN DUPLICATE http://www.sos.state.il.us This space for use by Secretary of State STATEMENT OF Date 2-26-02 CHANGE E3 26 2002 Filma Fee S 5 OF REGISTERED AGENT JESSE WHITE Approved: **AND/OR REGISTERED** SECRETARY OF STATE Remit payment in check or money order, OFFICE payable to "Secretary of State." , pe or print in black ink of See reverse side for signature CORPORATE NAME: R. SUNDARESAN, M.D., S.C. 2. STATE OR COUNTRY OF INCORPORATION: -ILLINOIS Name and address of the registered agent and registered office as they appear on the records of the office 3. of the Secretary of State (before change): Mark Registered Agent E. Rust First Name Middle Name Last Name Registered Office 7250 N. CICERO AV. SUITE 200 Number Street Suite No. (A P.O. Box alone is not acceptable)

CHICAGO 60646 COOK City ZIP Code County Name and address of the registered agent and registered office shall be (after all changes herein reported): Lexis Document Services Inc. Registered Agent First Name Middle Name Last Name Registered Office 801 Adlai Stevenson Drive Suite No. (A P.O. Box alone is not acceptable) Number Street Springfield 62703 Sangamon

ZIP Code

County

City

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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 b	oox only)
	a. By resolution duly adopted by the board of	
	b. By action of the registered agent.	(Note 6)
NOT	E: When the registered agent changes, the sign	atures of both president and secretary are required.
7.	(If authorized by the board of directors, sign here	e. See Note 5)
who	The undersigned corporation has caused this stat m affirms, under penalties of perjury, that the facts	ement to be signed by its duly authorized officers, each of
Date		R. SUNDARESAN, M.D., S.C.
attes	ted by (Month & Day) (Year)	by (Exact Name of Corporation)
	(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)
	R. Sundaresan, M.D., Secretary	R. Sundaresan, M.D., President
	(Type or Print Name and Title)	(Type or Print Name and Title)
(If ch	ange of registered office by registered agent, sign The undersigned, under penalties of perjury, affirm	n here. See Note 6) ns (na) the facts stated herein are true.
Date	d,	45x
	(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.
- 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.