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Joseph S. Kayne Hardt & Stern, P.C. 311 South Wacker Drive **Suite 4950** Chicago, Illinois 60606

File # F 5845-005-7

3736/0251 20 001 Page 1 of 2002-05-10 15:51:18 23.50 Cook County Recorder

BCA-5.10 NFP-105.10

(Rev. Jun. 1999)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED **OFFICE**



MPR 02 2002

JESSI WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

APR 0 2 2002

Filing Fee

S 5

Approved:

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

County

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

				C/A/
1.	CORPORATE NAME: H	oward Medi	cal Company	4,0
2.	STATE OR COUNTRY OF	INCORPOR	RATION: Illino	is
3.	Name and address of the of the Secretary of State (registered ag before chang	ent and registered office as the	ey appear on the records of the office
	Registered Agent	Joseph	S	Kayne
		First Name	Middle Name	Last Name
	Registered Office	140	S. Dearborn St. 800	
		Number	Street Suite No. (A	Suite No. (A P.O. Box alone is not acceptable)
		Chicago	60603	Cook
	•	City	ZIP Code	County
4.	Name and address of the	registered ag	ent and registered office shall	be (after all changes herein reported)
	Registered Agent	7 1	S.	Kayne
		First Name	Middle Name	Last Name
	Registered Office	311	S. Wacker Dr. 4950	Com X
	Negistered Office.	Number		P.O. Box alone is not acceptable)
		Chitana	60606	Cook A/m//

City

ZIP Code

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5.	The address of the registered office and the address of the business office of the registered agent, as changwill be identical.	ged				
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)					
NO	TE: 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)					
wh	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each affirms, under penalties of perjury, that the facts stated herein are true.	า of				
Da	led					
att	(Month & Day) (Year) (Exact Name of Corporation)					
	(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 d	thange of registered office by registered agent, sign r ero. See Note 6) The undersigned, under penalties of perjury, affirms true the facts stated herein are true.					
	(Month & Day) (Year) (Signature of Registered Agent of Record)					
	NOTES					
1.	The registered office may, but need not be the same as the principal office of the corporation. However, to registered office and the office address of the registered agent must be the same.	he				
2.	The registered office must include a street or road address; a post office box number along 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 <i>registered agent</i> must be by resolution adopted by the board of directors. This statement muthen be signed by the president (or vice-president) and by the secretary (or an assistant secretary).	st				

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.