

After Recording Return to.

3736/0251 20 001 Page 1 of 2
2002-05-10 15:51:18
Cook County Recorder 23.50

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

File # F 5845-005-7



0020539580

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 APR 02 2002

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

APR 02 2002

JESSE WHITE
SECRETARY OF STATE

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

1. CORPORATE NAME: Howard Medical Company

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	<u>Joseph</u>	<u>S.</u>	<u>Kayne</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>140</u>	<u>S. Dearborn St. 800</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60603</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	<u>Joseph</u>	<u>S.</u>	<u>Kayne</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>311</u>	<u>S. Wacker Dr. 4950</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

X
2014

