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FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act**

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

FILED

Doc#: 0407203040 Eugene "Gene" Moore Fee: \$26.50

Date: 03/12/2004 09:33 AM Pg: 1 of 2

Cook County Recorder of Deeds

MAR U 1 2004

JESSE WHITE SECRETARY OF STATE

Remit payment in the form of a check or money order payable

to t	he Secretary of State.	File # 57 14 (992	Filing Fee: \$25.00 Approve	d: <7	
	Submit in Juplicate ———	Type or Print clearly		—Do not write above this line————		
1.	CORPORATE NAME: FLORA	PAVILION NURS	ING HOME CEI	NTER, INC.		
2.	STATE OR COUNTRY OF INC	CRPORATION: <u>ILL</u>	INOIS		·	
3.	Name and address of the registre of the Secretary of State (before	cuange,	istered office as th	ney appear on the records of the	e office	
Registered Agent JUDITH S. SHE KWIN						
	Registered Office 401 N	Name I. MICHIGAN AVE		Last Name		
	CHICA		20611	P.O. Box alone is not acceptable) COOK		
	C _i	ity	Z'か こnde	County		
4.	Name and address of the registered agent and registered office sha'l be (after all changes herein reported)					
	Registered Agent JUDIT	H S. SHERWIN				
	First N Registered Office 444 N	MICHIGAN AVE	Middle Name ., SUITE 2500	Last Name	\overline{X}	
	Num CHICA	IGO	Suite No. (A F 60611	P.O. B) alone is not acceptable) COOK		
_	Cit	•	ZIP Code	County &	VÝ	
5.	The address of the registered offic will be identical.	e and the address o	of the business offic	ce of the registered agent, as cha	anged,	
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	d agent.	,	(Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

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I he und	norized by the board of directors dersigned corporation has cause ties of perjury, that the facts sta	ed this sta	atement to be cigned by a duly and the second of the
Dated			
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's Signature)		
(If change of The und	1/31	adent si	gn here. See Note 6) irms that the facts stated herein are true.
	(Month & Day)	(Year)	(Signature of Registered Agent of Record) JUDITH S. SHERWIN (Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

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 a duly authorized officer.
- 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 to the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

RETURN TO:

Amy J. Inlander, Legal Assistant Shefsky & Froelich Ltd. 444 N. Michigan Ave. Chicago, Illinois 60611