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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



Doc#: **0407203032**

Eugene "Gene" Moore Fee: \$26.50

Cook County Recorder of Deeds

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

FILED

MAR 01 2004

JESSE WHITE
SECRETARY OF STATE

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

Remit payment in the form of a check or money order payable to the Secretary of State.

File #

54388497

Filing Fee: \$25.00

Approved: SB

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

- CORPORATE NAME: WINDSOR MANOR NURSING & REHABILITATION CENTER, LTD.
- 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 of the Secretary of State (*before change*).

Registered Agent JUDITH S. SHERWIN

First Name	Middle Name	Last Name
<u>401 N. MICHIGAN AVE., SUITE 1900</u>		
<u>CHICAGO</u>	<u>60611</u>	<u>COOK</u>
City	ZIP Code	County

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

Registered Agent JUDITH S. SHERWIN

First Name	Middle Name	Last Name
<u>444 N. MICHIGAN AVE., SUITE 2500</u>		
<u>CHICAGO</u>	<u>60611</u>	<u>COOK</u>
City	ZIP Code	County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

- The above change was authorized by: ("X" one box only)

- By resolution duly adopted by the board of directors.
- By action of the registered agent.

(Note 5)

(Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

