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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

MAR 0 1 2004

SECRETARY OF STATE



Doc#: 0407203032

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds

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

Re che	mit payment in the form of a eck or money order payable					
to t	the Secretary of State.	ile # <u>5438</u>	8497	Filing Fee: \$25.0	• •	St
-	———Suນກະ້ in duplicate ————	Type or Print clearly	in black ink	——Do not write above this li	n e	<u>_</u>
1.	CORPORATE NAME: WINDSOR	MANOR NUR	SING & REHAE	BILITATION CENTE	ER, LTD.	
2.	STATE OR COUNTRY OF INCOR	PORATION: <u>ILL</u>	INOIS		·	
3.	Name and address of the registered of the Secretary of State (before charge)	ະ ຄອາnt and regi ange).	stered office as th	ney appear on the re	cords of the o	ffice
	Registered Agent JUDITH	S. SH' KWIN				
	First Nan Registered Office <u>401 N. M</u>	IICHIGAN AVE			st Name	
	Number CHICAG		Suite No. (A 60611	P.O. Box alone is not a		
	City		ZIP Code	(COOK County	
4.	Name and address of the registered	agent and regis	stered office shall	be (after all changes	herein renord	lad) ·
	Registered Agent JUDITH S			o (and an onangoo	norom report	1)
	First Nam Registered Office 444 N. M	<u>ICHIGAN AVE</u>	Middle Name ., SUITE 2500	La:	st Name	K
	Number CHICAGO		Suite No. (A l 60611	P.O. Box alone is not a	cceptable) COOK	
	City		ZIP Code	750.0	County /	
5.	The address of the registered office and the address of the business office of the registered rigent, as changed, will be identical.					
6.	The above change was authorized by	y: ("X" one box	onlv)			
	a. By resolution duly adopted by the board of directors.			(Note 5)		
	b. By action of the registered ac	gent.		(Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

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7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated		,			
,	(Month & Day)	(Year)	(Exact Name of Corporation)		
··· ·· ·· ·· ·· ·· ·· ·· ·· ·· ·· ·· ··	(Any Authorized Officer's Signature) (Type or Print Name and Title)				
<u></u>					
1.					
	of registered office by registendersigned, under penalties		gn here. See Note 5) irms that the facts stated herein are true.		
Datou	(North & Day)	(Year)	/Signature of Registered Agent of Record)		
	100/x		JUDITH S. SHERWIN		
	90	c	(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

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

RETURN TO:

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