



Doc#: 0411318104
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 04/22/2004 03:51 PM Pg: 1 of 2

FORM **BCA 5.10/5.20** (rev. Dec. 2003)

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Business Corporation Act

FILED

APR 13 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 # 6102-8927

Filing Fee: \$25.00 Approved: BK

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

- CORPORATE NAME: Eric S. Oztekin D.D.S. 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	<u>George</u>	<u>D.</u>	<u>Maurides</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>2</u>	<u>N LaSalle</u>	<u>Suite 1900</u>
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>50602</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	<u>George</u>	<u>D.</u>	<u>Maurides</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>2</u>	<u>N LaSalle</u>	<u>Suite 1800</u>
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>IL</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

- 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)

a. By resolution duly adopted by the board of directors.

(Note 5)

b. By action of the registered agent.

(Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

