

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # D 6248-787-9

SUBMIT IN DUPLICATE

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

FILED
DEC 29 2004
JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date

Filing Fee \$ 5

Approved: *[Signature]*

Remit payment in check or money
order, payable to "Secretary of State."

1. CORPORATE NAME: Elton W. Dixon, MD, S.C.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as the
of the Secretary of State (before change):

Registered Agent Michael J. Hriljac
First Name Middle Name Last Name
Registered Office 6437 Cherokee Drive
Number Street Suite No. (A P.O. Box alone is not acceptable)
Indian Head Park 60525 Cook
City Zip Code County

Doc#: 0506945114
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 03/10/2005 01:47 PM Pg: 1 of 1

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

Registered Agent Michael J. Hriljac or Robbins, Salomon & Patt, Ltd.
First Name Middle Name Last Name
Registered Office 25 East Washington Street, Suite 1000
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60602 Cook
City Zip Code County

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

6. The above change was authorized by: ("X" one box only)
a. ☐ By resolution duly adopted by the board of directors.
b. ☒ By action of the registered agent.

(Note 5)

(Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

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

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of
whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____ 19, _____ (Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated 12-17-04 19, _____ (Signature of Registered Agent of Record)

[Handwritten signature]
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