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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





Doc#: 0508216179

Eugene "Gene" Moore Fee: \$26.50

Cook County Recorder of Deeds

Date: 03/23/2005 01:33 PM Pg: 1 of 2

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

to th	he Secretary of State.				
		File# <u>55</u>	28-6884	Filing Fee: \$25.00 Approve	d: B
	Submit in dr.plicate	Type or Print	clearly in black ink————D	o not write above this line————	
1.	CORPORATE NAME:	SHETH DENIAL A	SSOCIATES, P.C.		
2.	STATE OR COUNTRY O	F INCORPORATION	ILLINOIS		
3.	Name and address of the registered agen, and registered office as they appear on the records of the office of the Secretary of State (before change).				
	Registered Agent	BHARAT	_	SHETH	
		First Name 11921 Bramlett	Middle Name	Last Name	
	, Registered Office	Number Stree	t Suite No. (A.P.C	. Box alone is not acceptable)	<u> </u>
		Orland Park, IL		Cook	
		City	ZIP Zorle	County	
4. Name and address of the registered agent and registered office shall be (after all changes I					ported):
	Registered Agent	T0	м. С	MORRONE	,
		First Name 12820 S. Ridgel	Middle Name and Ave. Unit C	Last Name	
	3	Number Stree Palos Heights,	t Suite No. (A P.O	. Box alcπe is not acceptable) C∞k	
	150	City	ZIP Code	County	Dig
	Charles 3				
5.	The address the register will be identical.	red office and the addr	ess of the business office	of the registered acent. as ch	nanged,
6.	The above change was a	uthorized by: ("X" one	box only)		
		adopted by the board	• /	ote 5)	
	b. 🔽 By action of the registered agent. (Note 6)				

SEE REVERSE SIDE FOR SIGNATURES(S).

S-yes P-2 S-M-yes

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(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)		
The	e of registered office by register undersigned, under penalties o December 29	f perjury, aff	gn here. See Note 6) irms that the facts stated herein are true.
Dated	(Mor th & Day)	: <u>2004</u> (Year)	(Signature of Registered Agent of Record)
			Bharat Sheth
)×	(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.)
		0	IOTES

- The registered office may, but need not be the samr, as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address, a post office box number alone is not acceptable. 2.
- 3. A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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.
- 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.
- The registered agent may report a change of the registered office of the corporation for which he or she is 6. registered agent. When the agent reports such a change, this statement must be signed or the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corpora icr. must sign this statement.