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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

Remit payment in the form of a check or money order payable

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IUL 2 8 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0527856084 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 10/05/2005 01:22 PM Pg: 1 of 2

to tr	he Secretary of State.					
		File # 630°	5-4518	_ Filing Fee: \$25.00 Approv	ved: Kh	
	Submit in Juplicate	Type or Print de	arly in black ink	o not write above this line		
1.	CORPORATE NAME: MORMAN WEINZWEIG, M.D., F.A.C.S., S.C.					
2.	STATE OR COUNTRY OF INCORPORATION: ILLINOIS					
3.	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 DONAL	D 0/	G	OLSEN		
	First Na	ame	Middle Name	Last Name		
	Registered Office 70 W MADISON ST STE 1400 Number Street Suite No. (A P.O. Box alone is not acceptable)					
	CHICA		60602	i Box alone is not acceptable. COO		
	City	,	ZIP Crde	County		
4.	Name and address of the registered agent and registered onice shall be (after all changes herein reported):					
	Registered Agent DONA	LD	G	OLSEN		
	Registered Office 5 REV	ime	Middle Name STE 200	Last Name		
	Numb NORTH	er Street IBROOK	Suite No. (A P.C 60062	D. Bcx alone is not acceptable COOI	e) <	
	City	,	ZIP Code	County	216	
5.	The address of the registered office and the address of the business office of the registered esent, 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. (Note 5)					
	b.					

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		1	
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's Signature)		
	(Type or Print Name a	and Title)	
	of registered office by registendersigned, under penalties		on here. See Note 6) irms that the facts stated herein are true.
Dated	JULY 24		De All
	(Nonth & Day)	(Year)	(Signature of Registered Agent of Record)
	O PX		DONALD G OLSEN
	40,	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.)
		Cofr	IOTES

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.
- 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.
- 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 ON: Y from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. 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 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 corporation must sign this statement.