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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 217-782-3647 www.cyberdriveillinois.com

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

FILED

JUL 25 2005 JESSE WHITE SECRETARY OF STATE



Doc#: 0534819057 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 12/14/2005 01:48 PM Pg: 1 of 2

		5	File#_5562	-4046	Filing Fee: \$25 Approved:	Bh	
	Submit i	n dur'icale —	——— Type or Print clearly in	black ink ———	- Do not write above this line -		
1.	Corporate Name:	CarePlus N	funagement, Inc.				
2.	State or Country of	of Incorporatio	n: Illimois				
3.	Name and Address Secretary of State			ce as they appea	r on the records of the Office	of the	
	Registered Agent	Meyer	τ_{\circ}		Magence		
			First Name	Middle Name	Last Name		
	Registered Office	5940 West	Touhy Avenue	350			
		Number	Street	70	No. (P.O. Box alone is unacceptable)	
		Niles		60714	Cook		
			City	ZIP Cr.do	County		
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Magence						
	Registered Agent	ivieyei	First Name	Middle Name	ast Name		
	Registered Office	8320 Skoki			0.0		
		Number	Street		No. (P.O. Box alune is macceptable)	
		Skokie		60077	Cook		
			City	ZIP Code	County	210	
5	. The address of the be identical.	ne registered (office and the address of the	business office of	f the registered agent, as ch	anged, will	
6	a. 🗆 Resolution	•	zed by: ("X" one box only) d by the board of directors. d agent.	(Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

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If authorized by the board of directors, sign here. See Note 5 below. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, penalties of perjury, that the facts stated herein are true and correct.			
ated, Year Exact Name of Corporation			

Name (type or print)
If Registered Agent is a corporation,
Name and Title of 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 (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, 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 ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must 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/she is a 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.