

# UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act

Doc#: **0534819057** Fee: \$26.50  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 12/14/2005 01:48 PM Pg: 1 of 2

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

File # 5562-4046 Filing Fee: \$25 Approved: Bh

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: CarePlus Management, Inc.

2. State or Country of Incorporation: Illinois

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent	<u>Meyer</u>			<u>Magence</u>
	First Name	Middle Name		Last Name
Registered Office	<u>5940 West Touhy Avenue</u>		<u>350</u>	
	Number	Street	Suite No. (P.O. Box alone is unacceptable)	
	<u>Niles</u>		<u>60714</u>	<u>Cook</u>
	City		ZIP Code	County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	<u>Meyer</u>			<u>Magence</u>
	First Name	Middle Name		Last Name
Registered Office	<u>8320 Skokie Boulevard</u>			
	Number	Street	Suite No. (P.O. Box alone is unacceptable)	
	<u>Skokie</u>		<u>60077</u>	<u>Cook</u>
	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.  Resolution duly adopted by the board of directors. (Note 5)
  - b.  Action of the registered agent. (Note 6)

**SEE REVERSE FOR SIGNATURE(S).**

