

# UNOFFICIAL COPY

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

**FILED**

**JAN 26 2006**

**JESSE WHITE  
SECRETARY OF STATE**



**Doc#: 0604034035 Fee: \$26.50**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 02/09/2006 08:52 AM Pg: 1 of 2

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

File # 5299-192-7 Filing Fee: \$25 Approved:

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

1. Corporate Name: Geriatric Resource Consultants, 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 Steven B. Randall  
First Name Middle Name Last Name  
Registered Office 401 North Michigan Avenue, Suite 1900  
Number Street Suite No. (P.O. Box alone is unacceptable)  
Chicago, Illinois 60611 Cook  
City ZIP Code County

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

Registered Agent Steven B. Randall  
First Name Middle Name Last Name  
Registered Office 180 North Stetson, Ste. 2000  
Number Street Suite No. (P.O. Box alone is unacceptable)  
Chicago, Illinois 60601 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.  Resolution duly adopted by the board of directors. (Note 5)  
b.  Action of the registered agent. (Note 6)

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

