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

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

JAN 2 6 2006

FILED

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

	\wedge	Fil	•# <u>5299-</u>	192-7	Filing Fee: \$	S25 Approved:	
	——— Submit in	dur ric ate Typ	e or Print clearly in	black ink	- Do not write	above this line ———	
1.	Corporate Name:	Geriatric Kesource	Consultants	Inc.			
2.	State or Country of	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. Randa	at Name	Middle Name	1:	ast Name	
	Registered Office	First Name Middle Name Last Name 401 North Michigan Avenue, Suite 1900 Number Street Suite No. (P.O. Box alone is unacceptable)					
		Chicago, Illinois 6	0611	4 O_{X}	Cook		
	_		City	ZII Cude		County	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Registered Agent _			A CALL NAME OF THE PARTY OF THE	4	not Nama	
		Fil	st Name	Middle Name	',0	ast Name	
W-12	Registered Office	0		Stetson, Ste. 20	JUU No. (B.O. Boy d	ione s unacceptable)	
\$		Number Street		Suite	Cook	ione a miacochianie)	
	· -	Chicago, Illinois 6	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. $\ \square$ Resolution duly adopted by the board of directors.

(Note 5)

b. Action of the registered agent.

(Note 6)

SEE REVERSE FOR SIGNATURE(S).

0604034035 Page: 2 of 2

Name and Title of officer who is signing on its behalf.

Office

UNOFFICIAL COPY

Dated					
	Month & Day	Year	Exact Name of Corporation		
	Any Authorized Officer's Sign	ature			
	Name and Title (type or pri	nt)			
	of registered office by registigned, under penalties of per		ere. See Note 6 below. facts stated herein are true and correct.		
Dated	January 9	, 2006	Steven B. Rundal		
	Month & Day	Year	Signature of Registered Agent of Record		
			Steven B. Randall		
	%		Name (type or print) If Registered Agent is a corporation,		

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.