

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#: **0615118126** Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/31/2006 04:38 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

FILED

MAY 17 2006

JESSE WHITE
SECRETARY OF STATE

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

File # 4880-2435 Filing Fee: \$25 Approved: Bh
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Irving Mack, M.D., Ernest Mond M.D., Samuel DeNosaque, M.D., S.C.

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 S. Richard Fine
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, IL 60611 City ZIP Code Cook County

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

Registered Agent S. Richard Fine
First Name Middle Name Last Name
Registered Office 180 North Stetson Avenue, Suite 2000
Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago, IL 60601 City ZIP Code Cook 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).

