UNOFFICIAL CC

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.

Doc#: 0615118126 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/31/2006 04:38 PM Pg: 1 of 2

FILED

MAY 17 2006

JESSE WHITE SECRETARY OF STATE

_	File #_ 4860.	-2435	Filing Fee: \$25 Approved:				
	———— Submit in duplicate ———— Type or Print clearly in b	lack ink —	Do not will				
1.	1. Corporate Name: Irving Mack, M.D., Ernest Mond M.E	)., Samuel De	Nosaquo, M.D., S.C.				
2.	2. State or Country of Incorporation Illinois						
3.	<ol> <li>Name and Address of Registered Agen and Registered Office Secretary of State (before change):</li> </ol>	e as they appear	on the records of the Office of the				
	Registered Agent S. Richard Fine						
	Registered Office 401 North Michigan Avenue, Suito 19	Middle Name	Last Name				
	Number Street Chicago, IL 60611	Suite N	o. (P.O. Box alone is unacceptable)				
		$Q_x$	Cook				
	City	Z'さ Code	County				
4.	4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Registered Agent 5. Righard Fine	strail be (arte) a	il changes herein reported):				
	First Name	Middle Name	Last Name				
	Registered Office 180 North Stetson Avenue, Suite 200	C	3,				
	Number Street Chicago, iL 60601	Suite No	. (P.O. Box (lone is unacceptable)				
	City		Cook				
5.	·	ZIP Code	County				
<ol><li>The address of the registered office and the address of the business office of the registered agent, as chan</li></ol>							
	Total of the constant again	Note 5) Note 6)					

SEE REVERSE FOR SIGNATURE(S).

If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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7. 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, under penalties of periury, that the facts stated herein are true and correct.

Dated _	X 05.03. 2006,	Year Mack Mond + D.	eleseono HD Sc
-	Any Authorized Officer's Bignature	Feeseden	
	Samuel Denosaquo, M.D.	•	in the second se
•	Name and Title (type or print)	<del></del>	

If change of registered office by registered agent, sign here. See Note 6 below.

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated			
100	Month & Day	Year	Signature of Registered Agent of Record
	OA	• • • • • • • • • • • • • • • • • • •	Name (type or print)

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 ON! Your 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 curporation 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.