UNOFFICIAL CO

FILED

JUL 3 1 2006

FORM-BEA 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

Doc#: 0622717007 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 08/15/2006 09:38 AM Pg: 1 of 2

Remit payment in the form of a check or money order payable to Secretary of State.			JESSE WHITE ECRETARY OF STA	TE.		. 0	
		Ò	File #64	406957	_ Filing Fee: \$25 Approv	ed: 55	
		C/X			— Do not write above this li	ine ———	
1.	Corporate Name: _	American Roard of	Anti-Aging Medi	cine, Inc.			
2.	State or Country of	Incorporation: IL					
3.	Name and Address Secretary of State	lame 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 _		FRSIName	Middle Name	Last Name		
	Registered Office	2300 Barrington F	Road, Suite 220	0,	e No. (P.O. Box alone is unaccep	tahla)	
	J	Number 5	treet	50 195	e No. (P.O. Box alone is unacception).	nable)	
	-	Hoffman Estates	City	ZIP Code	County		
4.		ame and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent	Richmond A. Pay	ne First Name	Middle Name	Last Name		
	Registered Office	2800 West Higgir		60	0.	N	
	Troglotorou ombo	Number S	treet	Out-	te No. (P.O. Box None is unaccep	otable	
		Hoffman Estates		60169	Cook		
	•		City	ZIP Code	County	116	

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)

Robinson Payne LLC 2800 West Higgins Road Hoffman Batates, IL 60169-7221

SEE REVERSE FOR SIGNATURE(S).

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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 arrives, the
	penalties of perjury, that the facts stated herein are true and correct.

Dated Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Signate	ıre	
Name and Title (type or print)	
If change of registered office by regist	ered agent, si	gn here. See Note 6 below.
The undersigned, under penalties of perju	iry, affirms tha	t the facts stated herein are true and correct
Dated July 25	2006	Killunor Hogy
Month & Day	Year	Signature of Registered Agent of Record
0		
10		Richmond A. Payne
		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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 tigent 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.