

# 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#: 0622953102 Fee: \$26.50**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 08/17/2006 09:17 AM Pg: 1 of 2

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

**FILED**

**JUL 25 2006**

**JESSE WHITE  
SECRETARY OF STATE**

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

File #

0354-708-5

Filing Fee: \$25

Approved:

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. Corporate Name: MEDICAL CONFERENCES INTERNATIONAL, 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 RICHMOND

First Name

A.

Middle Name

PAYNE

Last Name

Registered Office 2300 BARRINGTON ROAD

Number

Street

SUITE 220

Suite No. (P.O. Box alone is unacceptable)

HOFFMAN ESTATES

City

60195

ZIP Code

COOK

County

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

Registered Agent RICHMOND

First Name

A.

Middle Name

PAYNE

Last Name

Registered Office 2800 W. HIGGINS ROAD

Number

Street

SUITE 160

Suite No. (P.O. Box alone is unacceptable)

HOFFMAN ESTATES

City

60169

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).

*5-21  
2-1  
[Signature]*

