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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

FILED

JUL 25 2006

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

JESSE WHITE SECRETARY OF STATE Doc#: 0622953102 Fee: \$26.50 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 08/17/2006 09:17 AM Pg: 1 of 2

Filing Fee: \$25 Submit in fur licate Type or Print clearly in black ink -- Do not write above this line 1. Corporate Name: MEDICAL CONFERENCES INTERNATIONAL, INC. State or Country of Incorporation: II LINOIS 3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Registered Agent RICHMOND Α. **PAYNE** First Name Middle Name Last Name Registered Office 2300 BARRINGTON ROAD SUITE 220 Number Suite No. (P.O. Box alone is unacceptable) HOFFMAN ESTATES 60195 COOK ZIF (July) County 4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent RICHMOND Α PAYNE First Name Middle Name Last Name Registered Office 2800 W. HIGGINS ROAD SUITE 160 Number Street Suite No. (P.O. Box aton is ur acceptable) HOFFMAN ESTATES 60169 COOK ZIP Code

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

(Note 5) (Note 6)

6. The above change was authorized by: ("X" one box only)

b. 🛭 Action of the registered agent.

Resolution duly adopted by the board of directors.

Robinson Payne LLC 2800 West Higgins Road Batto 180 Hoffman Estates, IL 60169-7221

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

Dated	Month & Day Any Authorized Officer's Signature	Year	Exact Name of Corporation
Name and Title (type or print) 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	April 13 Month & Day	, <u>2006</u> Year _	Signature of Registered Agent of Record Richmond A. Payne
	Ox		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 oe, 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 read 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
- 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.