UNOFFICIAL COPY

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 Telephone (217) 782-3647 www.cyberdriveillinois.com FILED

OCT 19 2006

JESSE WHITE SECRETARY OF STATE 063**2**331**2**36

Doc#: 0630331036 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 10/30/2006 10:59 AM Pg: 1 of 2

		File #_ <i>Q</i>	10697	71	Filing Fee: \$25.00 Approved:	B
	Submit in di plicate —	Type or	Print clearly in	ı black ink	——Do not write above this line	
1.	CORPORATE NAME: HE	ALTH E CON	IEX, INC			
2.	STATE OR COUNTRY OF	INCORPORAT	ION: <u>ILLI</u>	NOIS		
3.	Name and address of the roof the Secretary of State (b			tered office as	they appear on the records of the o	ffice
	Registered Agent <u></u>	IOWARD	02	M.	BERRINGTON	
	Registered Office 5	First Name	E ST.	Middle Name 40TH FL	Last Name	
	-		Street	Suite No. 50603	(A P.O. Box alone is not acceptable) COOK	
	_	City		ZiP Gi de	County	
4.	Name and address of the re	egistered agent	and regis	tered office sh	all be (after all changes herein report	ed
	Registered Agent H	OWARD		M.	BERRINGTON	
	J J	First Name	ST	Middle Name SUITE 1:	Last Name	
	Registered Office 2	N. LASALLE	Ψ1.			
	Registered Office 2		Street	Suite No. 60602	(A P.O. Bc.k a'one is not acceptable) COOK	

SEE REVERSE SIDE FOR SIGNATURES(S).

will be identical.

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

a.

By resolution duly adopted by the board of directors.

b.

By action of the registered agent.

(Note 5)

(Note 6)

0630331036 Page: 2 of 2

UNOFFICIAL CO

7.	(If a	uthori	zed	by the) board	of a	directors, sign here. See Note 5)
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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.

	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	's Signature)	
	(Type or Print Name	and Title)	
(If change The II	of registered office by registered office by registered under penalties	tered agent, sign here.	See Nete 6) I the facts stated herein are true.
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,,,,			

HOWARD M. BERRINGTON

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

- NOTES The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the exporation 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
- The registered agent may report a change of the registered office of the corporation for which he or she is 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.