**UNOFFICIAL COPY** 

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act

b. Action of the registered agent.

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#: 0701044001 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 01/10/2007 09:33 AM Pg: 1 of 2

SECRETARY OF	STATE
JESSE WHITE	
FILED 12/29./06	

			D 12/29./06					
_			_ File #	140 0 CCV	JU Ellin	g Fee: \$25 Approved:JH		
	Submª	a tunlicate		<del>-</del> -				
	- Oddini	in a spircate ———	Type or Print o	Rearry in black ink	— Do n	ot write above this line ———		
		C/A				MARKET STATE OF THE STATE OF TH		
1.	Corporate Name:	J. KAKEN CLAR	K, M.D.S.C					
2	State or Country	of Incorporation:	11		<del></del>	CP0435468		
	Chale of Country i	or incorporation:	clinois					
3. Name and Address of Registered Ager t and Registered Office as they appear on the records of the Office								
	Secretary of State (before change):							
	Registered Agent	John W. Mauck	0/	•				
	riogisierea Agent		First Name	Middle Na	ame	Last Name		
	Registered Office	One North LaSalle	Street		2001			
	-	Number Str		0.		Box alone is unacceptable)		
	,	Chicago, IL 60602				'Cook		
			City	ZIP Con	le	County		
4. Name and Addison ( B. 1)								
₩,	4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):							
	Registered Agent	John W. Mauck	•					
	_		First Name	Middle Na	me	Last Name		
	Registered Office _	One North LaSalle S			600	T'		
		Number Stre	et		Suite No. (P.O.	Box a one is unacceptable)		
	-	Chicago, IL 60602	City	70.0	- <del></del>	Crok		
			City	ZIP Code	€	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: (	"V" and here a	al. A				
_,	a. D Resolution	duly adopted by the	board of direc	tors. (Note 5)				

SEE REVERSE FOR SIGNATURE(S).

(Note 6)

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## **UNOFFICIAL COPY**

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

Year

Exact Name of Corporation

Any Authorized Officer's Signature

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

Date ember 11

Month & Day

Month & Day

Signature of Registered Agent of Record

John W. Mauck

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 agent must be the same.
- 2. The registered office must include a street or read audress (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 in a registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.