

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#: 0701044001 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/10/2007 09:33 AM Pg: 1 of 2

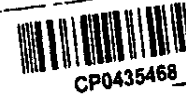
Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

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

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

File # 53250904 Filing Fee: \$25 Approved: JH
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: J. KAREN CLARK, M.D.S.C.
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 John W. Mauck
First Name Middle Name Last Name

Registered Office One North LaSalle Street 2001
Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago, IL 60602 Cook
City ZIP Code County

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 Name Last Name

Registered Office One North LaSalle Street 600
Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago, IL 60602 Cook
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: ("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).

