

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
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

FILED

JUN 12 2007

**JESSE WHITE
SECRETARY OF STATE**

Doc#: 0719441031 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 07/13/2007 09:48 AM Pg: 1 of 2

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

File #

6069-4204

Filing Fee: \$25

Approved:

9/11

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Just for Kids Pediatrics, P.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:	Michael	R.	Shelist
	First Name	Middle Name	Last Name
Registered Office:	191 N. Wacker Drive, Ste. 1800		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	Chicago, Illinois	60606	Cook
	City	ZIP Code	County

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

Registered Agent:	MS Registered Agent Services, Inc.		
	First Name	Middle Name	Last Name
Registered Office:	191 N. Wacker Drive, Ste. 1800		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	Chicago, Illinois	60606	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. (See Note 5 on reverse.)
b. ☐ Action of the registered agent. (See Note 6 on reverse.)

PREMIER CORPORATE SERVICES
200 West Adams Street
Suite 2007
Chicago, IL 60606

SEE REVERSE FOR SIGNATURE(S).