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0719831068

FORM **BCA 5.10/5.20** (rev. Dec. 2003)

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
Business Corporation Act

Doc#: 0719831068 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 07/17/2007 03:25 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
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.

Filed 07-05-07 Jesse White Secretary of State

File # **59471201** Filing Fee: \$25 Approved: **MD**

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

1. Corporate Name: **IN HUH M.D. S.C.**



CP0714362

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:	ROLAND G PRICE		
	First Name	Middle Name	Last Name
Registered Office:	30 N MICHIGAN STE 1824		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	CHICAGO	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:	ROLAND G PRICE		
	First Name	Middle Name	Last Name
Registered Office:	30 N MICHIGAN, #1310		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	CHICAGO	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. (See Note 5 on reverse.)
 - b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

