## **UNOFFICIAL**



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

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

Doc#: 0719831068 Fee: \$26.00 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 07/17/2007 03:25 PM Pg: 1 of 2

Filed 07-05-07 Jesse	White Secretar	v of State
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	<u></u>		File #594	171201	Filing Fee: \$25	Approved: MD
	Submit in d	Loi cate ——— T	ype or Print cl	early in black ink ——	Do not write abo	ve this line —
1.	Corporate Name:	3	IN HUH M.D.	S.C.		CP0714362
-	State or Country of Ir	acornoration:		ILLINOIS		
3.	Name and Address of Secretary of State (b	of Registered Ager efore change): ROLAND G PR	94	ered Office as they app	pear on the records	of the Office of the
٠	Registered Agent: _	First Name	<u> </u>	Middle Name		Last Name
	Registered Office:	30 N MICHIGA Number	N STE 1824	Sheat	Suite # (P.O.	Box alone is unacceptable)
	_	CHICAGO	60602	COOK		0
		City		ZĪP Còd /		County
4.	4. Name and Address of Registered Agent and Registered Office shall be juilty all changes herein reported):  ROLAND G PRICE					
	Registered Agent:	First Name		Middle Name	<u></u>	Last Name
	Registered Office: 30 N	30 N MICHIGA	N, #1310			1.
	<b>J</b> - ··· -	Number	00000	Street	Suite # (P.O	್ರಿ alone is unacceptable)
	-	CHICAGO	60602	COOK ZIP Code		Caunty
	be identical.  The above change wa.  Resolution of	egistered office ar	("X" one box of dire	s of the business office only) ectors. (See Note 5 or		gent, as changed, will

SEE REVERSE FOR SIGNATURE(S).

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## **UNOFFICIAL COPY**

7.	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 office penalties of perjury, that the facts stated herein are true and correct.	cer who affirms, under				
	Dated,	Event Name of Corporation				
	Month & Day real Exact Name of Object	A STATE OF THE STA				
	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 of the control of the	correct.				
	Dated .". NE 21 , 2007   Signature of Registered Age	JM CV ent of Record				
	ROLAND G PRICE					
-	Name (type or pringle of Registered Agent is a control of the prince of	corporation;				
	NOTES					
١.	The registered office may, but need not le, the same as the principal office of the corporation. However, the registered office and the office address of the registere a gent must be the same.					
2.	2. The registered office must include a street or road audress (P.O. Box alone is unacceptable).					
3.	3. A corporation cannot act as its own registered agent.					
↓.	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.					
<b>5</b> .	Any change of registered agent must be by resolution adopted by the Foard of directors. This s by a duly authorized officer.	tatement must be signed				
3.	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 the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must a go this statement.					
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