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

Doc#: 0802834124 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 01/28/2008 02:57 PM Pg: 1 of 2

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

Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 12/12/07 217-782-3647

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to Secretary of State.

Remit payment in the form of a check or money order payable

—— Submit in d		62583894 Or Print clearly in black ink	Filing Fee: \$25	Approved: SG	
	0.	Thirt deally in black link	Do not write abo	ove this line ———	
Corporate Name:	SEVEN BRIDGES SURGICAL FACILITY, INC. CP0893443				
2. State or Country of In	corporatio 1:			· · · · · · · · · · · · · · · · · · ·	
Name and Address of Secretary of State (be	Registered Age it and fore change):	Registered Office as they appear	ar on the records	of the Office of the	
Registered Agent:	William	T		Biederman	
	First Name	Middle Name		Last Name	
Registered Office:	333	West Wacker Drive			
	Number	Street	Suite # (P.O. E	Box alone is unacceptable	
	Chicago	6766		Cook	
	City	ZIP Ccue		County	
Name and Address of	Registered Agent and	Registered Office shall be (after	all changes here	in reported):	
Registered Agent:	William		7/2 ,	Biederman	
	First Name	Middle Name		Last Name	
Registered Office:	222	North LaSalle Street	0, ~	1910	
	Number	Street	Suite # (20 F	ISTO	
	Chicago	60601	Out. 1 .0.1		
	City	ZIP Code		County	
The address of the regi	stered office and the a	address of the business office of	the registered ag	- /	
The above change was a. Resolution duly b. Action of the re-	authorized by: ("X" on adopted by the board	e box only) of directors. (See Note 5 on rev	/erse.)		

SEE REVERSE FOR SIGNATURE(S).

Action of the registered agent. (See Note 6 on reverse.)

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me unders	ed by the board of director igned corporation has cause perjury, that the facts stated	ed this statement to	he signed by a duly authorized officer who attimes to
Dated			2 3311001.
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	ature	
	Name and Title (type or pri	nt)	
If change o The undersi	f registered office by regis gned, under penalties of per	itered agent, sign l jury, affirms that the	nere. (See Note 6 below.) facts stated herein are true and correct.
Dated	December 5	, 2007	(18
X	Month & Day	Year	Signature of Registered Agent of Record
	0		William Biederman
	/() _		Name (type or print)

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 ruar address (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 ONL: from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the 'soard 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 the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must fighths statement.

Office

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