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1998-12-15 10:26:46

Cook County Recorder

File # D 5921-477-2

Form **BCA-5.10** NFP-105.10

(Rev. April 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF **CHANGE** OF REGISTERED AGENT **AND/OR REGISTERED** OFFICE ....



NOV 19 1998

GEORGE H. RYAN SECRETARY OF STATE

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

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Approved: w

Remit payment in check or money order, payable to "Secretary of State."

Type or print in black ink only

occiteverse side for administration (3).			
1.	CORPORATE NAME: Sobel Medical Associates, Util		
2.	STATE OR COUNTRY OF INCORPORATION: Thois		
3.	Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):		
	Registered Agent Vettrey 5  First Name Middle Name Last Name		
	Registered Office W. Madisch St. #1950  Number Street Suite No. (A P.O. Box alone is not acceptable)		
	City ZIP Code County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):		
	Registered Agent Vettrey G. Sobe		
	First Name Middle Name Last Name		
	Registered Office 30 N. Michigan Ave # 400		
	Number Street Suite No. (A P.O. Box alone is not acceptable)		
	hicago 6060d Cook Me		
	City 1 ZIP Code County		

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<ol> <li>The address of the r will be identical.</li> </ol>	egistered office and the address of the busines	s office of the registered agent, as changed,
6. The above change	was authorized by: ("X" one box only)	
a. 🗌 By resolution	n duly adopted by the board of directors.	(Note 5)
b. By action of	the registered agent.	(Note 6)
NOTE: When the regis	tered agent changes, the signatures of both p	president and secretary are required.
	e board of directors, sign here. See Note 5)	
	on oration has caused this statement to be signalues of perjury, that the facts stated herein	
Dated	19,	
	<b>9</b>	(Exact Name of Corporation)
attested by (Signature of S	ecretary or Assistant Secretary) (Sign	nature of President or Vice President)
(Туре	or Print Name and Title	(Type or Print Name and Title)
	office by registered agent, sign hare. See Nounder penalties of perjury, affirms that the fac	
Dated	9/28 19,98 Chl	blhu
<del>-</del>	VSIg	nature of Registered Agent of Record)

## **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 road address; a post office box number elone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then 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.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- 6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.