

UNOFFICIAL COPY

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

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



0816431131

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
MAY 15 2008
JESSE WHITE
SECRETARY OF STATE

Doc#: 0816431131 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/12/2008 04:11 PM Pg: 1 of 2

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

File # 5689-071-8 Filing Fee: \$25 Approved: Opt

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

1. Corporate Name: MARIAN S.K. MING & ASSOCIATES, 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: | <u>CAROLYN</u> | <u>KITTY</u> | |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>332 SOUTH MICHIGAN AVENUE</u> | <u>710</u> | |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>CHICAGO</u> | <u>60604</u> | <u>COOK</u> |
| | City | ZIP Code | County |

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

| | | | |
|--------------------|----------------------------------|--------------|--|
| Registered Agent: | <u>CAROLYN</u> | <u>KITTY</u> | |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>332 SOUTH MICHIGAN AVENUE</u> | <u>1024</u> | |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>CHICAGO</u> | <u>60604</u> | <u>COOK</u> |
| | City | ZIP Code | County <u>066</u> |

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).

