

UNOFFICIAL COPY

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. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

FILED
OCT 27 2008
JESSE WHITE
SECRETARY OF STATE

Doc#: **0831129028** Fee: **\$38.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/06/2008 11:51 AM Pg: 1 of 2



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

File # S327-2118 Filing Fee: \$25 Approved: Bm

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

- Corporate Name: Main Dental Associates, Ltd.
- State or Country of Incorporation: Illinois
- 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>Melvin</u>	<u>A.</u>	<u>Blum</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>330 N. Wabash, Suite 3000</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60611</u>	<u>Cook</u>
	City	ZIP Code	County

- Name and Address of Registered Agent and Registered Office shall be (aite: all changes herein reported):

Registered Agent:	<u>Melvin</u>	<u>A.</u>	<u>Blum</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>330 N. Wabash, Suite 1700</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60611</u>	<u>Cook</u>
	City	ZIP Code	County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



