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

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

FILED

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

File # 5327-2118 Submit in dublicate -Type or Print clearly in black ink ---- Do not write above this line Main Dental Associates, Ltd. Corporate Name: Illinois State or Country of Incorporation: 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): Melvin A. Blum Registered Agent: _ Last Name First Name Middle Name 330 N. Wabash, Suite 3000 Registered Office: Number Straet Suite # (P.O. Box alone is unacceptable) Chicago 606 Cook City ZIP Code County Name and Address of Registered Agent and Registered Office shall be (aire all changes herein reported): Melvin A. Blum Registered Agent: _ First Name Middle Name Last Name 330 N. Wabash, Suite 1700 Registered Office: _ Number Street Suite # (20. Somalone is unacceptable) Chicago Cook 60611 ZIP Code City Chunty

- 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).



0831129028 Page: 2 of 2

Name and Title of officer who is signing on its behalf.

UNOFFICIAL COPY

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 officer who affirms, under
	nenalties of periury that the facts stated berein are true and correct

	Month & Day	Year	Exact Name of Corporation
Ar	ny Authorized Officer's Signa	iture	
	Name and Title (type or prin	it)	
			ere. (See Note 6 below.) cats stated herein are true and correct.
	4	į	11.1 2R.
ted /v=	20	2008 🜃	
ted	Month & Day		Signature of Registered Agent of Record
ted/v _	Month & Day		Signature of Registered Agent of Record
ated/v	Month & Day	Year	Signature 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 registerer a jent must be the same.
- 2. The registered office must include a street or road 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 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 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 sign his statement.