UNOFFICIAL COPY

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

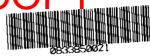
Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

be identical.

6. The above change was authorized by: ("X" one box only)

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

a. Resolution duly adopted by the board of directors. (See Note 5 on reverse.)



Doc#: 0833850021 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 12/03/2008 11:51 AM Pg: 1 of 2

` _	CP0374366	FILED: 11/03/2008	JESSE WHITE S	ECRETARY OF STATE	
	6	File #	5159-017-1	Filing Fee: \$25	Approved: JR
	Submit in du	If all cate ——— Type or P	rint clearly in black	nk ——— Do not write ab	ove this line —
				or Orthotic	Laboratory,
2.	State or Country of In	corporation:	14015		
3.	Name and Address o Secretary of State (be	f Registered Agent and ਜਿ efore change):	egistered Office as	they appear on the record	s of the Office of the
	Registered Agent: Registered Office:	3834 W	Middle N	Park Kd.	Last Name D. Box alone is unacceptable)
		Chicago City	ZIP Co	606	18 CoolC County
4,	. Name and Address of	of Registered Agent and F	tegistered Office sh	all be (after all changes he	erein reported):
	Registered Agent:	rirst Name	Middle f	lame	Smerko Last Name
	Registered Office:	Number Class	ວແຜ	T V V G Suite # (P.	County
5	. The address of the r	City () egistered office and the a	****	ess office of the registered	

SEE REVERSE FOR SIGNATURE(S).

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7.	If authorized by the board of directors, The undersigned corporation has caused penalties of perjury, that the facts stated is	i tuis statement to be	signed by a daily administration
	Dated 11-3-08 Month & Day	Q2 Koar	ebers Prosthetic 40 thotic Laboratory, Exact Name of Corporation
	Any Authorized Officer's Signa Lonetta Smerko Pr Name and Title (type or print	<u>es</u>	
	If change of registered office by registered undersigned, under penalties of periods.	tered agent, sign he jury, affirms that the	ere. (See Note 6 below.) facts stated herein are true and correct.
	Dated Month & Day	Year	Signature of Registered Agent of Record
			Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
	Ox	NOTE	

- 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 roud 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 o the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change o 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 this statement.