

UNOFFICIAL COPY



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

Doc#: 0927945089 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/06/2009 12:32 PM Pg: 1 of 2

FILED

SEP 21 2009

**JESSE WHITE
SECRETARY OF STATE**

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.

File # 55819831 Filing Fee: \$25 Approved:

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

- Corporate Name: WARREN PARK NURSING PAVILION, 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: ABRAHAM J. STERN

First Name	Middle Name	Last Name
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Registered Office: 10 SOUTH WACKER DRIVE, 40TH FLR

Number	Street	Suite # (P.O. Box alone is unacceptable)
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CHICAGO, IL 60606 COOK COUNTY

City	ZIP Code	County
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- Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: MS REGISTERED AGENT SERVICES, INC.

First Name	Middle Name	Last Name
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Registered Office: 191 NORTH WACKER DRIVE, SUITE 1800

Number	Street	Suite # (P.O. Box alone is unacceptable)
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CHICAGO, IL 60606 COOK COUNTY

City	ZIP Code	County
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- 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).



