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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

JAN 1 4 2010

JESSE WHITE SECRETARY OF STATE Doc#: 1002718045 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 01/27/2010 12:20 PM Pg: 1 of 2

	File #	5282-546-6	Filing Fee: \$25 Approved:
	Submit in duplicate Type or Prin	t clearly in black ink ——— I	Do not write above this line ———
1.	Corporate Name: Scott D. Brenner, D.D.S., Ltd.		
2.	State or Country of Incorporation: Windows		
3.	Name and Address of Registered Agent and Re Secretary of State (before change):	egistered Office as they app	ear on the records of the Office of the
	Registered Agent: Mark J. Rose, Esq. First Name	Middle Name	Last Name
	Registered Office: 135 S. LaSalle St., Suite 2600 Number	) St.ect	Suite # (P.O. Box alone is unacceptable)
	Chicago	60503	Cook
4.	City  Name and Address of Registered Agent and Reg	ZIP Code gistered Office shall be (ai.e.	County all changes herein reported):
	Registered Agent: Mark J. Rose, Esq.		1/4,
	First Name	Middle Name	Last Name
	Registered Office: 200 W. Adams Street, Suite 2	Street	Suite # (P.O Box alone is unacceptable)
		60606	Cook
	<u>Chicago</u> City	ZiP Code	Coulty
5.	The address of the registered office and the addidentical.	ress of the business office of	the registered agent, as changed, will be
6.	The above change was authorized by: ("X" one a.  Resolution duly adopted by the board of b.  Action of the registered agent. (See Note)	directors. (See Note 5 on re	verse.)

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The undersigned corporation has caused penalties of perjury, that the facts stated h	this statemen	nt to be signed by a duly outboxing to the	
Dated			
Month & Day	Year	Exact Name of Corporation	
Any Authorized Officer's Signatu	rre		
Name and Title (type or print)			
If change of registered office by register The undersigned, under penalties of perjusters.	red agent, si ry, affirms tha	ign here. (See Note 6 below.) t the facts stated herein are true and correct.	
Dated January 7	2010	10 8 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Month & Day	Year	Signature of Registered Agent of Record	
0-		Mark J. Rose, Esq., Registered Agent	
		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.	

## **NOTES**

- 1. The registered office may, but need not Le, the same as the principal office of the corporation. However, the registered office and the office address of the registere 1 a jent must be the same.
- 2. The registered office must include a street or road codress (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 or 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 in a registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.