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Doc#: 1019722131 Fee: \$38.00 Eugene "Gene" Moore

Date: 07/16/2010 03:21 PM Pg: 1 of 2

Cook County Recorder of Deeds

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

check or money order payable to Secretary of State.

217-782-7808
www.cyberdriveillinois.com

Remit payment in the form of a SECRETARY OF STATE JESSE WHITE FILED 06/25/2010

	File #_66103927	Fili	ng Fee; \$25	Approved: SG
	——— Submit in duplicate ——— Type or Print clearly in b	lack ink ——— Do	not write abov	ve this line
1.	Corporate Name: Pinnarie Family Chiropractic, S.C.			
2.	State or Country of Incorporation: Juinois	CP0281072	· · · · · · · · · · · · · · · · · · ·	
3.	Name and Address of Registered Agent and Registered Of Secretary of State (before change):	fice as they appear	on the reco	rds of the Office of the
	Registered Agent: Joshua M. Feagans First Name Mic	ldle Name		Last Name
	Registered Office: 29 S. LaSalle, Suite 720 Number	Street	Suite # (P.O. I	Box alone is unacceptable)
	Chicago, 60603, Cook City Z	(IF Cua)		County
4.	Name and Address of Registered Agent and Registered Office	e shall be (a) er all	changes here	ein reported):
	Registered Agent: <u>Joshua M. Feagans</u> First Name Mic	ddle Name	ζ,	Last Name
	Registered Office: 18 West Cass, Suite 500 Number	Street	© ite # (P.O.	Box alone is unacceptable)
	Joliet, 60432, Will City	ZIP Code		County
5.	The address of the registered office and the address of the b identical.	usiness office of the	registered ag	ent, as changed, will be
6.	The above change was authorized by: ("X" one box only) a. Resolution duly adopted by the board of directors. (S b. Action of the registered agent. (See Note 6 on rever	ee Note 5 on rever se.)	se.)	

SEE REVERSE FOR SIGNATURE(S).



1019722131 Page: 2 of 2

Office

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The unders	ed by the board of directors, signed corporation has caused to feetury, that the facts stated he	his statement	to be signed by a duly authorized officer who affirms, under	
Dated Month & Day		Year	Exact Name of Corporation	
···	Any Authorized Officer's Signatu	re		
	Name and Title (type or print)			
If change The under Dated	of registered office by registe signed, under penalties of perjuing Jane 19 Month & Day	red agent, signy, affirms that	gn here. (See Note 6 below.) the facts stated herein are true and correct. Signature of Registered Agent of Record	
•	O CONTRACTOR OF THE CONTRACTOR	1001	Joshua Feagan S Name (Type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.	
	Dox	N	OTES	

- 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 registered agent must be the same.
- 2. The registered office must include a street o 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 ON 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.