

JIM EDGAR
Secretary of State
State of Illinois

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STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Walid N. Ghantous, M.D., Ltd.

2. The State or Country of incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

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DEC 30 1985

Registered Agent Mathew K. Szygowski

First Name	Middle Name	Last Name

Registered Office 150 N. Wacker

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	60606	Cook
City	Zip Code	County

Secretary of State

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent Mathew K. Szygowski

First Name	Middle Name	Last Name

Registered Office 955 W. Madison Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	60607	Cook
City	Zip Code	County

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. By resolution duly adopted by the board of directors. (Note 5)
b. By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated _____, 19 85 _____
(Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)

(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
Dated Dec 17 19 85 _____
(Signature of Registered Agent of Record)

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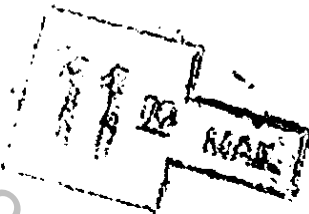
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COOK COUNTY CLERK
JAMES J. COUGHLIN
111 N. MADISON ST.
CHICAGO, ILL. 60602

MATHEW SZYBOWSKI
955 W. MADISON ST
CHICAGO IL 60607

86034546