

86212R01

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D 5243-327

SSA 6-18-86 (Rev. July 1984)  
Amount of Penalty  
Amount of Penalty in Case of Money  
Order, payable to "Secretary of  
State".

DO NOT SEND CASH!

STATE OF ILLINOIS  
STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

FILE NO. 2128  
Filing Fee \$5.00  
Clerk [Signature]

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 Clifford S. Crawford, MD, SC
- 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:

FILED

APR 20 1986

Secretary of State  
Department  
of Corporate Affairs

Registered Agent Benjamin C. Duster  
First Name Middle Name Last Name

Registered Office 7313 S. Cottage Grove  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago, 60619  
City Zip Code County  
Cook

The name and address of its registered agent and its registered office shall be (After All Changes)

Registered Agent Barbara A. Hillis  
First Name Middle Name Last Name

Registered Office 8717 S. Front  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago, 60619  
City Zip Code County  
Cook

- 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 April 19, 1986 by Clifford S. Crawford, Secretary  
(Type or Print Name and Title)

Witnessed by [Signature] by Clifford S. Crawford, President  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
Clifford S. Crawford, Secretary Clifford S. Crawford, 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 \_\_\_\_\_, 19\_\_\_\_  
(Signature of Registered Agent of Record)

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## NOTES

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 or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then 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 of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

DEPT-01 RECORDING \$11.25  
TK3333 TRAN 7307 05/29/86 09:18:00  
#1704 # A \* -84-212801

Form BCA-5.18/5.28

File No. \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED  
AGENT AND/OR REGISTERED OFFICE**

Filing Fee \$5.00

Barbara A. Willis  
6717 S. Bennett  
Chicago, IL 60649

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 - 782-7806

C-126.4

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