

87416136

File # D-5322-804-9

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State"

DO NOT SEND CASH!

JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

This Space For Use By Secretary of State Date 7-20-87 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 Vein Clinics of America-Oak Brook, 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:

Registered Agent Avery Delott (First Name, Middle Name, Last Name) Registered Office 30 North La Salle Street Chicago 60602 Cook (Number, Street, Suite No., City, Zip Code, Country)

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

Registered Agent John L. Eisel (First Name, Middle Name, Last Name) Registered Office One IBM Plaza, Suite 3000 Chicago 60611 Cook (Number, Street, Suite No., City, Zip Code, Country)

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. [X] 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 June 30, 19 87

attested by Warwick L. Greville (Signature of Secretary or Assistant Secretary) Warwick L. Greville, Secretary (Type or Print Name and Title)

Vein Clinics of America-Oak Brook, Ltd. (Exact Name of Corporation) by Brian McDonagh, President (Signature of President or vice president) (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 _____

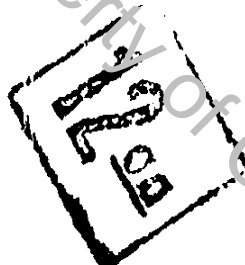
(Signature of Registered Agent of Record)

87416136 016

UNOFFICIAL COPY

87416136

Property of Cook County Clerk's Office



DEPT-01 RECORDING
THURSDAY 07/29/07 09:27:00
#0261 H H * 07-416136
COOK COUNTY RECORDER

RHK
Box 195