

BCA 5.10/5.20 (Rev. Jul. 1984)

File # D-6335-065-8

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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 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 CHARLES R. HARRIS & ASSOCIATES 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:

FILED MAR 27 1989 Secretary of State Corporation Department

Registered Agent JAMES R. COUCH, JR.
Registered Office 180 N. LASALLE STREET, SUITE 2420 CHICAGO, ILLINOIS 60601

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

Registered Agent JAMES R. COUCH, JR.
Registered Office 75 EAST WACKER DRIVE, 2ND FLOOR CHICAGO 60601 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.
b. [] By action of the registered agent.

(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 [] attested by [] by []

(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 MARCH 13, 19 89

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\$12.00
T#1111 TRAN 9256 94/06/89 14:52:00
#9236 # 9-89-151937
COOK COUNTY RECORDER

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