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RETURN TO:  
 Department of Business Services  
 Secretary of State  
 Springfield, IL 62756  
 Telephone (217) 782-7808

STATE OF ILLINOIS  
 DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
 FILE NO.  
 D 5014-423-2

YEAR OF 1990

90622688

1.) GEORGE C. TSATSOS, M.D., S.C.  
 % ROBERT T CICHOCKI 030790  
 1101 LAKE ST  
 OAK PARK, IL. 60301 COOK  
 CORPORATION NAME  
 REGISTERED AGENT  
 REGISTERED OFFICE  
 CITY, IL, ZIP CODE

3.) Date Incorporated 12/14/1977  
 Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN) \* 352779852

**FILED**  
 DEC 03 1990

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

GEORGE C. TSATSOS, M.D., S.C.  
 Corporation Name  
 Robert Thomas Cichocki  
 Registered Agent  
 1111 South Boulevard  
 Registered Office - Street Address  
 Oak Park, Cook, IL 60302  
 City, County, IL (Zip Code)

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
George C. Tsatsos, M.D.	President	675 N. North Avenue, Metrose Park,	IL		60160
George C. Tsatsos, M.D.	Secretary				
George C. Tsatsos, M.D.	Treasurer				
George C. Tsatsos, M.D.	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: medical corporation

6.) Number of shares authorized and issued (as of 09/30/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-FAR-ST	NONE	NPV	1000	1000

7a.) The amount of paid-in capital as of 09/30/90 is:

\*PAID-IN CAPITAL \$1,000.00

\*\*"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of 09/30/90 on record with the Secretary of State is:

TOTAL \$ 1,000.00

(The figure in Item 7b may not be altered.)

**ITEM 8 MUST BE SIGNED!**

8.) By

*George C. Tsatsos, M.D., President*  
 (Any Authorized Officer's Signature) (Title) (Date) 11/11/90

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

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Mail To:

**CICHOCKI & ARMSTRONG, LTD.**  
Attorneys at Law  
1111 South Boulevard  
Oak Park, Illinois 60302

-90-622688

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