

Submit in Duplicate

Secretary of State
State of Illinois

Receipt payment in Check or Money
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State".

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

4 This Space For Use By Secretary of State	
Date	5-25-90
Filing Fee	\$5
Class	SK

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

- The name of the corporation is MARVIN ANTMAN, D.D.S., LTD.
- The State or Country of Incorporation is Illinois
- The name and address of its registered agent and its registered office as they appear on the records of the Secretary of State (Before Change) are:

Registered Agent	<u>Dr. Marvin</u>	<u>Antman</u>
	First Name	Last Name
Registered Office	<u>8840 North Harlem Avenue</u>	
	Number	Street
	<u>North Grove</u>	<u>60053</u>
	City	Zip Code
		<u>Cook</u>
		County

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

Registered Agent	<u>Scott</u>	<u>David</u>
	First Name	Last Name
Registered Office	<u>7250 North Cicero Avenue, Suite 200</u>	
	Number	Street
	<u>Lincolnwood</u>	<u>60663</u>
	City	Zip Code
		<u>Cook</u>
		County

The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

- The above change was authorized by: ("X" one box only)
 - ☒ By resolution duly adopted by the board of directors. (Note A)
 - ☐ By action of the registered agent. (Note C)

(If authorized by the board of directors, sign here. See Note B)
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 5-31, 1990
Attested by Adrienne Antman by Marvin Antman, D.D.S.
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Adrienne Antman--Secretary Marvin Antman, D.D.S.--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 B)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
Dated _____, 19____
(Signature of Registered Agent)

UNOFFICIAL COPY

FORM BCA-5.10/5.20
FORM NFP-105.10/105.20

File No. _____

STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE

902930119 Filing Fee \$5

1308/3

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62766
Telephone (217) 782-7808

C-1244

DEPT 1-91 RECORDING 117-40
145515 1500 1018 06 11-00 11-11-00
#6182 # 20-025541
COOK COUNTY RECORDER

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 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.

NOTES