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95537292

FII0# 5566-749-7

NFP-105.10

(Rev. Jan. 1935)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647

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

AUG 1 1995

GEORGE H. RYAN SECRETARY OF STATE DEFT-BI KECCROING

\$23.00

110005 TRAN 2043 08/15/95 11:37:00

13134 1 VF 4-93-537292 (00K COUNTY RECORDER

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 8-1-95

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Filing Fee

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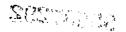
Approved: h

Remit payment in check or money order, payable to "Secretary of State."

95537292

1. CORPORATE NAME:	Memory Enhancemen	Group, Inc.	$O_{x_{\alpha}}$
2. STATE OR COUNTRY C	egtalar in the control		
Name and address of the of the Secretary of State	(before change):	registered office as the	ey appear on the records of the office
Registered Agent	Mark First Name	Middle Name	Richmond Last Name
Registered Office	0460	lee Road	Box 161 P.C. Box alone is not acceptable)
Name and address of the	Northbrook Cliv	60062 Zip Code	Cook County ne (after all changes herein reported):
EXPEDITED	Harold First Name	S. Middle Name	Dembo Last Name Suite 2300
Registered Office AUG 1 1995			P.O. Box alone is not acceptable) Cook
SECRETARY OF STATE	City	Zip Code	County

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5 .	will be identical.	ss or the business office of the registered agent, as changed,
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)
NOT	IE: When the registered agent changes, the sign	natures of both president and secretary are required.
7.	(If authorized by the board of directors, sign her	
who	The undersigned corporation has caused this stammaffirms, under penalties of perjury, that the fact	stement to be signed by its duly authorized officers, each of its stated herein are true.
Date	ed July 27 19, 95	Memory Enhancement Group, Inc.
atte	sted by Mc 19	by Exact Name of Corporation)
	(Signature of Secretary or Assistant Secretary)	(Signature of Vice President)
	Mark Richmond - Secretary	Mark Richmond - President
	(Type or Print Name and Title)	(Type or Print Name and Title)
(if c	hange of registered office by registered agent, sig The undersigned, under penalties of perjury, affi	
Date	od 19,	
		(Signature of Registered Agent of Record)
		C/2
		'Q ₄ ,

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 along 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.

LaSoup Benjamin Box 340

SECRETARY OF STATE