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95204475

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

1050619168

(Rev. Jan. 1991)

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

FILED

MAR - 6 1995

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 3/6/95
Filing Fee
Approved: *[Signature]*

1. CORPORATE NAME: ALI RIAZI, M.D., S.C. DEPT-01-RECORDING 623.50
146666 TRAN 9353 03/27/95 14137100
2. STATE OR COUNTRY OF INCORPORATION: Illinois 48647 S.L.C. 95-28-2014475
COOK COUNTY RECORDER

Name and address of the registered agent, and the registered office as they appear on the records of the office of the Secretary of State (prior change):

Registered Agent: Douglas L. Eldon Last Name
150 North Michigan Avenue, No. 3000
Registered Office: Chicago, Illinois 60601 Cook
City Zip Code County

Name and address of the registered agent and registered office shall be (after all changes heretofore reported):

Registered Agent: Mark L. Rosenbloom Last Name
220 West Huron Street, Suite 5-South
Registered Office: Chicago, Illinois 60610 Cook
City Zip Code County

5. The address of the registered office and the address of the business office of the registered agent, if 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. (Note 5)
 b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated 19... ALI RIAZI, M.D., S.C.

attested by A. Riazian by A. Riazian
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
ALI RIAZI, Secretary ALI RIAZI, President
 (Type of Print Name and Title) (Type of 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)

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STATE OF ILLINOIS
DEPARTMENT OF REVENUE
PROPERTY TAX SERVICES DIVISION

03/11

2011

PROPERTY TAX SERVICES DIVISION
STATE OF ILLINOIS

Property of Cook County Clerk's Office

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