

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # DS689 0718

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

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

MAY 24 1995

This space for use by
Secretary of State

Date 5/24/95

Filing Fee \$ 5

Approved: [Signature]

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

GEORGE H. RYAN
SECRETARY OF STATE

- 1. CORPORATE NAME: MARIAN S.K. MING AND ASSOCIATES, P.C.
- 2. STATE OR COUNTY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent Carolyn Kitty
First Name Middle Name Last Name

Registered Office 4549 North Milwaukee Avenue
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60630 Cook
City Zip Code County

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

Registered Agent Carolyn Kitty
First Name Middle Name Last Name

Registered Office One North LaSalle, Ste. 2450
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60602 Cook
City Zip Code County

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. (Note 5)
- b. By action of the registered agent. (Note 6)

95395787

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____

(Exact Name of Corporation)

attested by _____ by _____

(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice 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 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated April 28 1995

(Signature of Registered Agent of Record)

23⁵⁰
BMM

727777 UNOFFICIAL COPY

. DEPT-01 RECORDING 423.50
. 147777 TRAN 3607 06/20/95 09:18:00
. 46916 BK #--95-395787
. COOK COUNTY RECORDER

Property of Cook County Clerk's Office

95395787