## UNOFFICIAL CORX,

9869/0065 21 001 Page 1 of 1998-09-11 12:35:35 Cook County Recorder 23,00

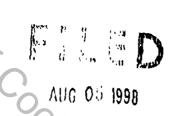
FIIO # N 1998 - 717-5

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Busine is Narvicus Springlield, IL 62758 Telephone (217) 782-3647

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



MAYS

DE STATE

## SUBMIT IN DUPLICATE

This space for use by 17 Secretary of State .

Date

Filing Fee

AUG 05 1998

nul Approved:

	OFFICE				Remit phyment in check or money order, payuble to "Secretary of State."		
				<i>y</i> C			
1.	CORPORATE NAME:	THE F	OOT CLINI	CS OF CHIC	AGO /		
2.	STATE OR COUNTRY O	F INCORPO	RATION:	llinois			
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 -	George	بسننى مساديرت شاء بدوورد البسن	W	Alexander		
		First Name		Middle Name	Last Namo		
	Registered Office		isallo st				
	,	Number	Stroot		(A P.O. Box alone is not acceptable)		
	•	Chicago		60603	Cook		
4,	Name and address of the	<i>City</i> rogistered aç	gent and regis	Zip Code stered office sh	County all be (after all changes herein reported);		
	Registered Agent -	Torence		В.	Albright		
		First Name		Middle Name	Last Name		
	Registered Office -	1001 N.	Dearborn	Street	. " "		
	1 logicitida Omico	Number	Stroet	Sulle No.	(A.P.O. Box alone is not acceptable)		
	- •	Chicago		60610	Cook		
	•	City		Zlp Code	Conning Ofk		

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## UNOFFICIAL COPY

5.	The address of the registered office and the address will be identical.	of the business office of the registered agent, as changed.				
6.	The above change was authorized by: ("X" one box	• •				
	a.   By resolution duly adopted by the hoard of the board	· •				
	b. By action of the registered agent.	(Note 6)				
NC	TE: When the registered agent changes, the signati	res of both president and secretary are required.				
7.		·				
• •	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	nent to be signed by its duly authorized officers, each of				
Dя	led June 27 18, 98	THE FOOT CLINICS OF CHICAGO				
(Exact Name of Corporation)						
attested by by B. Alb., Lit						
	(Signalure of Secretary or Assistant Socretary)	(Signature of President)				
	Robert W. Mendicino	Terence B. Albright				
	(Type or Print Name and Tille)	(Type or Print Name and Title)				
(If c	change of registered office by registered agent, sign to The undersigned, under penalties of perjury, affirms					
Dat	led 19,					
15- 44.		(Sign (10) ) of Registered Agent of Record)				
	NOT	is T'S				
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					

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

BOX 312

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.

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).

C-131.10

MAIL