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1999-04-26 15:37:59
Cook County Recorder 23.50

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)



99398104

CERTIFICATE TO RECORD
NAME AND OWNERSHIP OF
PHILLIP L. CACIOPPO, M.D., S.C.

The undersigned, being the President and Secretary of PHILLIP L. CACIOPPO, M.D., S.C., an Illinois corporation, do hereby present for public records, as required by the provisions of 805 ILCS 15/4, the following:

1. That the name of the Corporation is PHILLIP L. CACIOPPO, M.D., and that the Corporation has been organized pursuant to the Medical Corporation Act of the State of Illinois;
2. That the Corporation's principal place of business is located at: 810 Biesterfield Road, Suite 202, Elk Grove Village, Illinois 60007;
3. That the Shareholders of the Corporation as of the date hereof are:

Phillip L. Cacioppo, M.D.
Stuart Verseman, M.D.

Dated: 5-27-98

PHILLIP L. CACIOPPO, M.D., S.C.

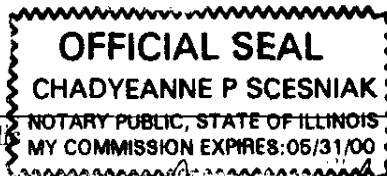
By: *Phillip L. Cacioppo, M.D.*
President

ATTEST:

Stuart Verseman, M.D.
Secretary

I, the undersigned, a Notary Public, do hereby certify that on the _____ day of May, 1998, the President and Secretary of PHILLIP L. CACIOPPO, M.D., S.C., personally appeared before me and being first duly sworn by me, acknowledged the signing of the foregoing document in their respective capacities therein set forth and declared that the statements therein are true, correct and complete.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year above written.



Notary Public

Chadye Anne Scesniak

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Please Return to:

KAMENSKY & RUBINS
7250 N. CICERO AVE. - SUITE 200
LINCOLNWOOD, ILLINOIS 60646

Att: Leigh Ann Miller