

## TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Comprehensive Psychological Centers, P.C.		02/08/2006	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	Comprehensive Psychological Centers, Inc.		
Street Address:	455 N. Cityfront Plaza Dr.		
Internal Address:	NBC Tower		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60611		
Entity Type:	CORPORATION: ILLINOIS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1609428		
CORRESPONDENCE DATA			
Fax Number:	8668265420		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	301-638-0511		
Email:	penelope@ipresearchplus.com		
Correspondent Name:	Corporation Service Company		
Address Line 1:	1090 Vermont Avenue, Ste 430		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20005		
ATTORNEY DOCKET NUMBER:	486185-010 (COS1-38303)		
NAME OF SUBMITTER:	Penelope J.A. Agodoa		
Signature:	/pja/		

CH \$40.00 1609428

Date:

01/04/2013

**Total Attachments: 15**

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To all to whom these Presents Shall Come, Greeting:

**Whereas**, ARTICLES OF INCORPORATION OF  
 COMPREHENSIVE PSYCHOLOGICAL CENTERS, P.C.  
 INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
 FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
 BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 13, A.D. 1933.

22184031600

*Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.*

*at the City of Springfield, this* \_\_\_\_\_ <sup>10TH</sup>  
*day of* JANUARY AD 19<sup>84</sup> *and*  
*of the Independence of the United States*  
*the two hundred, and* \_\_\_\_\_ <sup>8TH</sup>.

(SEAL)

*Jim Edgar*  
 SECRETARY OF STATE

TRADEMARK

✓ 1.10.84  
25.50  
78  
101.50

ARTICLES OF INCORPORATION

OF

COMPREHENSIVE PSYCHOLOGICAL CENTERS, P.C.

The undersigned, Richard A. Chaifetz, PSYD, of 3700 North Lake Shore Drive, Unit 312, Chicago, Illinois 60613, being a natural person of the age of Twenty one years or more, having subscribed to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Professional Corporation Act" of the State of Illinois, does hereby adopt the following Articles of Incorporation:

22184032600

- FIRST: The name of the corporation hereby incorporated is:  
**COMPREHENSIVE PSYCHOLOGICAL CENTERS, P.C.** ↙
- SECOND: The address of its initial registered office in the State of Illinois is: 412 South Wells Street, P.O. Box 4956, Chicago, Illinois 60607 and the name of its initial Registered Agent at said address is: XL CORPORATE SERVICES, INC.
- THIRD: The duration of the corporation is perpetual.
- FOURTH: The purpose or purposes for which the corporation is organized are: Professional Corporation to practice the profession of clinical psychology rendering that type of professional service and services ancillary thereto. Professional service will be rendered from the following address: 3700 North Lake Shore Drive, Unit 312, Chicago, Illinois 60613. (17)
- FIFTH: The aggregate number of common shares without par value which the corporation is authorized to issue is 1,000.

**SIXTH:** The corporation proposes to issue, without further report to the Secretary of State, 100 common shares and the consideration to be received by the corporation therefore is One Thousand Dollars (\$1,000.00).

**SEVENTH:** The corporation will not commence business until at least One Thousand Dollars (\$1,000.00) has been received as consideration for the issuance of shares.

**EIGHTH:** The name and address of each director to be elected at the first meeting of the shareholders is:

Richard A. Chaifetz, PSYD  
3700 North Lake Shore Drive  
Unit 312  
Chicago, Illinois 60613

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Illinois, do make and file these Articles of Incorporation and I have accordingly hereunto set my hand this 10<sup>th</sup> day of November, 1983.

  
Richard A. Chaifetz, PSYD

1983 NOV 24 10 41 AM  
DEPT. OF STATE

TRADEMARK

REEL: 004936 FRAME: 0127

22184032600



0 3 5 2 9 0 5 7 0

**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF COMPREHENSIVE PSYCHOLOGICAL CENTERS, P.C. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof,** I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 10TH day of JANUARY A.D. 1992 and of the Independence of the United States the two hundred and 16TH.



*George H Ryan*  
SECRETARY OF STATE

Form **BCA-10.30**  
(Rev. Jan. 1991)

**ARTICLES OF AMENDMENT**

File # 5332-876-8

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED**  
JAN 10 1992  
GEORGE H. RYAN  
SECRETARY OF STATE  
**PAID**

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 1-10-92  
Franchise Tax \$  
Filing Fee \$  
Penalty \$  
Approved: MO

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

JAN 15 1992

035290570

1. CORPORATE NAME: Comprehensive Psychological Centers, P.C. (Note 1)

2. MANNER OF ADOPTION: The following amendment of the Articles of Incorporation was adopted on 12-1

19 91 in the manner indicated below. ("X" one box only)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued by shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is RESOLVED, that the Articles of Incorporation be amended to read as follows:)

2

(NEW NAME)

All changes other than name, include on page 2  
(over)

TRADEMARK



Resolution

08.07.08

The Company amends the address from where professional services are rendered from 30 N. Michigan Ave # 1429, Chicago, Illinois to 515 N. STATE ST # 2310 CHICAGO, ILLINOIS - effective immediately

035290570

TRADEMARK

3. The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No change

4. (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 5 or 6 below)

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 12-30, 19 51 Comprehensive Psychological Centers, P.C.  
(Exact Name of Corporation)

attested by [Signature] by [Signature]  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Richard Chafetz Secretary Dr. Richard Chafetz President  
(Type or Print Name and Title) (Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

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

Dated \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TRADEMARK

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### NOTES and INSTRUCTIONS

**NOTE 1:** State the true exact corporate name as it appears on the records of the office of the Secretary of State, **BEFORE** any amendments herein reported.

**NOTE 2:** Incorporators are permitted to adopt amendments **ONLY** before any shares have been issued and before any directors have been named or elected. (§ 10.10)

**NOTE 3:** Directors may adopt amendments without shareholder approval in only six instances, as follows:

- (a) to remove the names and addresses of directors named in the articles of incorporation;
- (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
- (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
- (d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
- (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05,
- (f) to restate the articles of incorporation as currently amended. (§ 10.15)

**NOTE 4:** All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (*either annual or special*) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (*but if class voting applies, then also at least a 2/3 vote within each class is required*).

The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)

**NOTE 5:** When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

The filing fee for articles of amendment - \$25.00  
The filing fee for restated articles - \$100.00.

C-1735

0 3 5 2 9 0 5 7 0

FORM **BCA 10.30** (rev. Dec. 2003)  
**ARTICLES OF AMENDMENT**  
Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832  
<http://www.cyberdriveillinois.com>

**FILED**

**FEB 10 2006**

JESSE WHITE  
SECRETARY OF STATE



CP0092936

Remit payment in the form of a check or money order payable to the Secretary of State.

File # 5332-876-8 Filing Fee: \$50.00 Approved: *KL*

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Comprehensive Psychological Centers, P.C. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on February 8 (Month & Day) 2006 (Year) in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

Comprehensive Psychological Centers, Inc. *KL*

(NEW NAME)

All changes other than name, include on page 2 (over)

C-173.13

**PAID**

**FEB 10 2006**

**EXPEDITED  
SECRETARY OF STATE**

**TRADEMARK  
REEL: 004936 FRAME: 0133**

**Text of Amendment**

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

The transaction of any and all lawful businesses for which corporations can be incorporated under the Illinois Business Corporation Act.

OK

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change") (Note 6)

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated February 8, 2006 Comprehensive Psychological Centers, P.C.  
 (Month & Day) (Year) (Exact Name of Corporation at date of execution)

\_\_\_\_\_  
 (Any Authorized Officer's Signature)  
Richard A. Chaifetz  
 (Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

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

Dated \_\_\_\_\_, \_\_\_\_\_  
 (Month & Day) (Year)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 328  
Springfield, IL 62756  
217-782-7808  
www.cyberdriveillinois.com

**FILED**

**DEC 12 2008**

**JESSE WHITE  
SECRETARY OF STATE**



CP0664514

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

File # 5332-876-8 Filing Fee: \$25 Approved: JH  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- 1. Corporate Name: Comprehensive Psychological Centers, Inc.
- 2. State or Country of Incorporation: Illinois
- 3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent: Jill B Chaifetz  
First Name Middle Name Last Name  
Registered Office: 455 N Cityfront Plz Dr #2400  
Number Street Suite # (P.O. Box alone is unacceptable)  
Chicago 60611 Cook  
City ZIP Code County

- 4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: Adam Gotskind  
First Name Middle Name Last Name  
Registered Office: 455 N Cityfront Pl Dr. 13th Floor  
Number Street Suite # (P.O. Box alone is unacceptable)  
Chicago 60611 Cook  
City ZIP Code County alb

- 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.  Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - b.  Action of the registered agent. (See Note 6 on reverse.)

**P A I D**  
DEC 12 2008


**DEPARTMENT OF  
BUSINESS SERVICES**  
██████████  
██████████  
██████████

.SEE REVERSE FOR SIGNATURE(S).

7. If authorized by the board of directors, sign here. (See Note 5 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated November 25, 2008 Comprehensive Psychological Centers, Inc.  
Month & Day Year Exact Name of Corporation

  
\_\_\_\_\_  
Any Authorized Officer's Signature

Richard A Chaifetz, CEO  
Name and Title (type or print)

If change of registered office by registered agent, sign here. (See Note 6 below.)

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

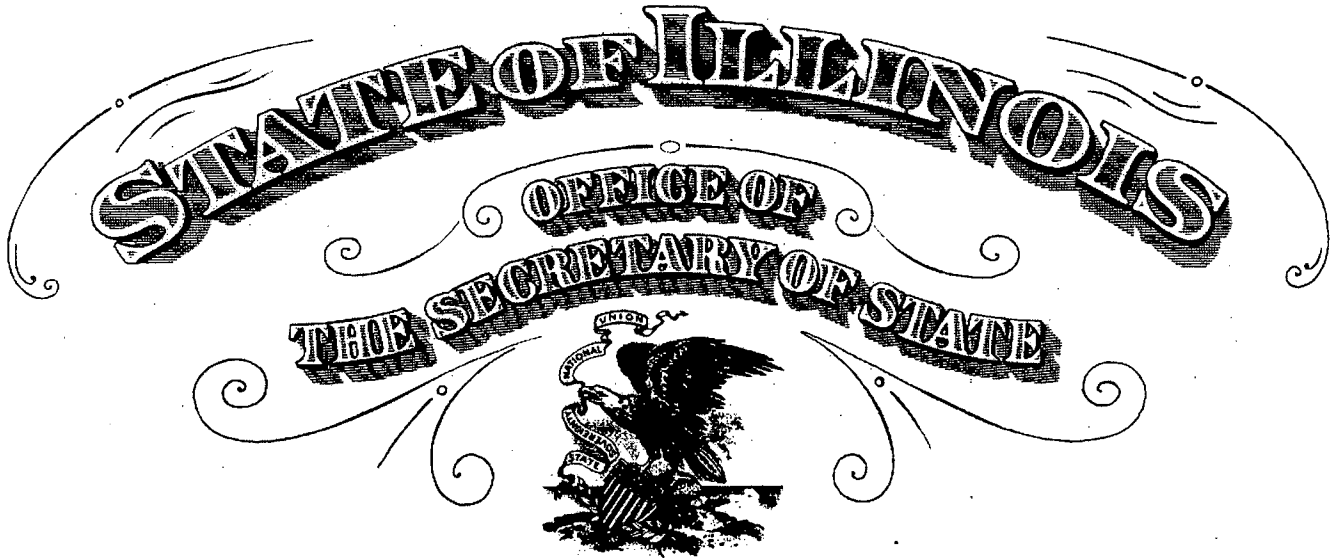
Dated \_\_\_\_\_, \_\_\_\_\_  
Month & Day Year Signature of Registered Agent of Record

\_\_\_\_\_  
Name (type or print)  
If Registered Agent is a corporation,  
Name and Title of officer who is signing on its behalf.

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 (P.O. Box alone is unacceptable).
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, 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 be signed by a duly authorized officer.
6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.





**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 13 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR COMPREHENSIVE PSYCHOLOGICAL CENTERS, INC.. \*\*\*\*\*

**In Testimony Whereof,** I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 10TH day of OCTOBER A.D. 2012



*Jesse White*

SECRETARY OF STATE

TRADEMARK

REEL: 004936 FRAME: 0138