



5517-298-6

File # ~~D5517~~

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62759
Telephone (217) 782-3647
http://www.sos.state.il.us

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

FILED

JUL 31 2000

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date JUL 31 2000

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Approved: *JWC*

Remit payment in check or money order,
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Type or print in black ink only.
See reverse side for signature(s).

Corporation File #D5517-298-6

- CORPORATE NAME: Harrison Consulting Group, Inc.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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	<u>Rene A. Torrado</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>222 N. LaSalle, Suite 2600</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, Illinois</u>		<u>60601-1104</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>
			<u>COOK</u>

- Name and address of the registered agent and registered office shall be (after all changes herein reported):
- | | | | | |
|-------------------|---|--------------------|---|------------|
| Registered Agent | <u>Michael G. Mayer</u> | | | |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> | |
| Registered Office | <u>c/o Intecap, Inc. 101 N. Wacker Dr. Suite 1600</u> | | | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> | |
| | <u>Chicago, Illinois</u> | | <u>60606</u> | |
| | <i>City</i> | <i>ZIP Code</i> | <i>County</i> | |
| | | | <u>COOK</u> | <u>X</u> |
| | | | | <u>814</u> |

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).
- 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 agent.