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6995/0143 03 001 Page 1 of 2 2000-10-27 16:08:30 Cook County Recorder 23.50

) File # 5 675 - 903 - 4

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

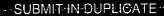
Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
-Telephone (217)-782-3647
http://www.sos.state.il.us

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



act 3 2000

JESSE WHITE SECRETARY OF STATE



This space for use by Secretary of State

Date

2000

Filing Fee \$5

Approved:

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

Type or print in black in only. See reverse side for signature(s)

1.	CORPORATE NAME: £	erforman	<u>Co</u>	mmunicatio	ons Group	Lto	
2.	STATE OR COUNTRY O	F INCORPO	RATION:	Illin	vo.5 0		
 Name and address of the registered agent and registered office as they appear on iner of the Secretary of State (before change): 					n the records of the office		
	Registered Agent	First Name		Broderick Middle Name	9	Last Name	
	Registered Office	3/2 Number	W Kar Street	ינ חקים ב	. (A P.O. Box alor	ne is not acceptable)	
		Chic	978	Suite No IL 600 ZIP Code	606	COOK	
	•	City		ZIP Code	•	Соипту	
(4.)	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
9	Registered Agent	Ja,	nes	<i>R</i>	Lohu		
						Last Name	
	Registered Office	Number Street Suite No. (A P.O. Box alone is not acceptable)					
		Chica	a	IL 6060	06	COOK	
		City		TL 6060 ZIP Code		County	

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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)						
	2 M Purpopulation date at a total to the contract of the contr						
	h Punction of the resistant to						
	b. \square by action of the registered agent. (Note 6)						
NC	OTE: 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)						
wh	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of om affirms, under penalties of perjury, that the facts stated herein are true.						
Da	(Month & Pay) (Year) (Exact Name of Corporation)						
atte	ested by sees I () Life by Thomas R. Tonna						
	(Signature of Secretary or Assistan Secretary) (Signature of President or Vice President)						
	JOSEPH D. WRIGHT Thomas R. TRAINOR - PRESIDENT						
	(Type or Print Name and Title) (Type or Print Name and Title)						
/15	· 14 · 15 · 15 · 15 · 15 · 15 · 15 · 15						
(IT C	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.						
Dat	ed						
	(Month & Day) (Year) (Signature of Registered Agent of Record)						
	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.							
۷.	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						
	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 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

ågent.