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File # D5679-714-9

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2000-11-03 09:45:19
Cook County Recorder 23.50

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

COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS



Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 762-3647
<http://www.sos.state.il.us>

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 9-27-00

Filing Fee \$ 5

Approved: [Signature]

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

SEP 27 2000

JESSE WHITE
SECRETARY OF STATE

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

1. CORPORATE NAME: DANREG INCORPORATED

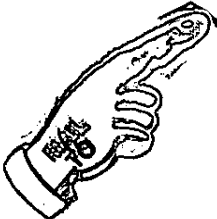
2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

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 RUBEN DAVID SANMIGUEL
First Name Middle Name Last Name
Registered Office 1100 S. ELMHURST RD.
Number Street Suite No. (A P.O. Box alone is not acceptable)
DES PLAINES 60016 COOK
City ZIP Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent DANIEL PETER FERRARA
First Name Middle Name Last Name
Registered Office 1101 S. ELMHURST RD.
Number Street Suite No. (A P.O. Box alone is not acceptable)
DES PLAINES 60016 COOK
City ZIP Code County



[Signature]
S.W.

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