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Form **BCA-5.10**  
**NFP-105.10**

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

700/052 38 001 Page 1 of 3  
2000-12-04 15:38:26  
Cook County Recorder 25.50  
File # D 5882-963-3

(Rev. Jan. 1991)

**FILED**

**SUBMIT IN DUPLICATE**

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647



OCT 31 2000

JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 10/31/2000

Filing Fee \$ 5

Approved: [Signature]

1. CORPORATE NAME: ADVANCED TECHNICAL SEARCH, INC.

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 Regina A. Scannicchio  
First Name Middle Name Last Name  
Registered Office 140 South Dearborn, Suite #800  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago 60603 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 Joseph M. Robinson  
First Name Middle Name Last Name  
Registered Office 1301 West 22nd Street, Suite 401  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Oak Brook, IL 60523-2013 DuPage  
City Zip Code County

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.  By resolution duly adopted by the board of directors. (Note 5)  
b.  By action of the registered agent. (Note 6)

NOTE: 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)  
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 October 10 192000 Advanced Technical Search, Inc.  
(Exact Name of Corporation)  
attested by [Signature] by [Signature]  
(Signature of Secretary or ~~Assistant Secretary~~) (Signature of President or ~~Vice President~~)  
Diane C. Bavcevic - Secretary Michael J. Bavcevic - President  
(Type or Print Name and Title) (Type or Print Name and Title)

(If 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.

Dated \_\_\_\_\_ 19\_\_\_\_\_  
(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. 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*).
6. 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.

County Clerk's Office

MEMORANDUM OF ACTION OF DIRECTORS  
CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

MEMORANDUM OF ACTION  
OF DIRECTORS

We, the undersigned, being all the Directors of ADVANCED TECHNICAL SEARCH, INC., an Illinois corporation, do hereby consent to the following action, without formal meeting, pursuant to Section 8.45 of the Business Corporation Act of 1983, and waive all notice pursuant to Section 7.20 of the Act.

Change of Registered Agent and Registered Office.

The Registered Agent and the Registered Office of the corporation shall be changed to be as follows:

Registered Agent	Joseph	M.	Robinson
	First Name	Middle Name	Last Name
Registered Office	1301 West 22nd Street, Suite 401		
	Number Street	Suite # (A P.O. Box alone is not acceptable)	
	Oak Brook, IL	60523-2013	DuPage
	City	Zip Code	County

and the proper officers of the corporation are authorized and directed to file a statement of such change with the Secretary of State and to record such statement with the County Recorder as required by law.

Dated as of July 20, 2000

Agreed: Michael J. Bavcevic  
Michael J. Bavcevic

Agreed: Diane C. Bavcevic  
Diane C. Bavcevic

AFTER RECORDING, PLEASE RETURN TO:

Joseph M. Robinson  
Morrissey & Robinson  
1301 West 22nd Street - Suite 401  
Oak Brook, Illinois 60523

