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2001-04-18 14:55:21

Cook County Recorder

23.50

0010315320

File # D.5830-799-8

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary or State Department of Susiness Services Springfield, IL 6.2756 Telephone (217) 752-5647 http://www.sos.state.ii.us

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



FEB 15 2001

JESSE WHITE SECPLETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State FEB 1 5 2001

Date

Fung Fee S 5

Approved:

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

Type or print yack ink on /. See reverse's de la synature(s)

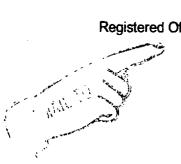
1.	CORPORATE NAME: VALUEQUEST INELNATIONAL, LTD.	
	· Co	
2.	STATE OR COUNTRY OF INCORPORATION: ILLINOIS	

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):

PATRICK JAMES KEENAN Registered Agent -First Name Middle Name Last Name 111 WASHINGTON 1000 Registered Office Number Street Suite No. (A P.O. Box alone is not acceptable) CHICAGO 60602 COOK ZIP Code City County

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

Registered Agent PATRICK IAMES First Name Middle Name 1009 DELPHIA Registered Office Number Street Suite No. (A P.O. Box alone is not acceptable) PARK RIDGE COOK ZIP Code City 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	5. The above change was authorized by: ("X" one box only)
	a. By resolution duly adopted by the board of directors. (Note 5)
	b. MB By action of the registered agent. (Note 6)
	NOTE: When the registered agent changes, the signatures of both president and secretary are required. (If au. horized 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 thom affirms, under penalties of perjury, that the facts stated herein are true.
D	Pated
at	(Month & De;) (Year) (Exact Name of Corporation) ttested by
	(Signature of Secretary J. Assistant Secretary) (Signature of President or Vice President)
	(Type or Print Name and Title) (Type or Print Name and Title)
_	The undersigned, under penalties of perjury, affirms that the facts stated herein are true. ated
	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 of 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 agent. When the agent reports such a change, this statement must be signed by the registered

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