

File # D 61027726



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

SUBMIT IN DUPLICATE

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

**FILED**

MAY 08 2001

JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date MAY 08 2001

Filing Fee \$ 5

Approved: [Signature]

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

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

STUDIO LASER, INC.

1. CORPORATE NAME: \_\_\_\_\_

2. STATE OR COUNTRY OF INCORPORATION: IL

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	<u>Jill</u>	<u>R</u>	<u>Elder</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>55 East</u>	<u>Monroe</u>	<u>3410</u>
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>IL</u>	<u>60603</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>
			<u>Cook</u>

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

Registered Agent	<u>Lawrence N. Stein</u>		
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>20 N. Clark, suite 1725</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>
			<u>Cook</u>

[Handwritten marks]

