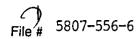
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Cook County Recorder



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

(Rev. Jan. 1999)

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

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

## FILED

MAR 29 2001

JESSE WHITE SECRETARY OF STATE

#### SUBMIT IN DUPLICATE

This space for use by **Secretary of State** 

Date

MAR 2 9 2001

Filing Fee

\$5.

Approved: →

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

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

		1	· C		
	CORPORATE NAME:VITAL MUSIC, INC.		46		
2.	STATE OR COUNTRY OF INCORPORATION:		Illinois	O <sub>x</sub>	
	· ·		'atawa da efficiencia de Alamana	annor on the resords of the offic	
	Name and address of the of the Secretary of State (	before change):		C	
	of the Secretary of State (	before change):	P.	Bailey	
	of the Secretary of State ( Registered Agent -	before change):	P. Middle Name	C	
	of the Secretary of State (	before change): Donald  First Name 14300 South Ravini	P. <i>Middle Name</i> a Suite 100	Bailey Last Name	
	of the Secretary of State ( Registered Agent -	before change) : Donald First Name	P. <i>Middle Name</i> a Suite 100	Bailey	

Registered Agent. Middle Name Last Name First Name 10729 W. 159th Street Registered Office Suite No. (A P.O. Box alone is not acceptable) Number Street Cook 60467 Orland Park ZIP Code County City

# UNOFFICIAL COPM619260 Page 2 of 2

5.	The address of t	he registered office an	d the address of t	the business office of the registered agent	;, as changed	
6.	The above char	ge was authorized by: ("X" one box only)				
4 .!		ution duly adopted by				
		of the registered ag		(Note 6)		
Ì				, ,,,,		
N	OTE: When the re	gistered agent chang	es, the signature	es of both president and secretary are re	auired.	
7.	(If authorized b	y the board of directo	rs, sign here. Se	e Note 5)		
14/	The undersigne	d corporation has cau	sed this stateme	nt to be signed by its duly authorized offi	cers, each of	
441	ion amms, unger	penaities of perjury, t	hat the facts stat	ed herein are true.		
Da	ated		1			
		h & Day)	(Year)	(Exact Name of Corporation)		
an	tested by	of Secretary or Assistan	by_	(Circolina of David and Time		
	(oignature t	Decretary of Assistant	3 Horelary)	(Signature of President or Vice President	lent)	
	(Тур	pe or Print Name and Ti	itle)	(Type or Print Name and Title)		
/IF	change of register		C	· ·		
""	The undersigned	ed office by registered Lunder penalties of r	<i>I agent, sig: אָפּגּ</i> periury affirm ליל	e. See Note 6) It the facts stated herein are true.		
			condity, anning	the radio stated field are true.		
Da	ited	March 14, & Day)	, 2001	Whan I have		
	(IVIOIIII)	α Day)	(Year)	(S gnature of Registered Agent of Rec	cord)	
				O <sub>A</sub> ,		
			NOTES	Tó		
1.	The registered or registered office	ffice may, but need no and the office addres	ot be the same as s of the registere	s the principal office of the corporation. He	lowever, the	
2.	*				. aaaaatabla	
3.		ffice must include a street or road address; a post office box number alcase is not acceptable.				
	A corporation ca	nnot act as its own re	gistered agent.			
4.	If the registered of	ffice is changed from	one county to an	other, then the corporation must file with	the recorder	
	or deeds of the he	ew county a certified co	ony of the articles	of incorporation and a certified copy of the obtained ONLY from the Secretary	a atatamant	
∥ 5. ∥	Any change of re	gistered agent must be	e by resolution ac	dopted by the board of directors. This star	tement must	
l	men be signed by	y me president ( <i>or vic</i> 	<i>e-president)</i> and	by the secretary (or an assistant secre	tary).	
6.	The registered agent. agent.	ent may report a cha When the agent repo	inge of the <i>regis</i> orts such a chan	tered office of the corporation for which ge, this statement must be signed by the	he or she is e registered	
		A CONTRACTOR OF THE CONTRACTOR				