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MCHENRY COUNTY RECORDER  
PHYLLIS K. WALTERS

2001R0090244

11-29-2001 3:31 PM

RECORDING FEE 18.08  
PAGES 2  
COUNTY STAMP FEE  
STATE STAMP FEE

File # D 5843-529-5

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

0011209459

9700/0131 08 001 Page 1 of 4  
2001-12-19 13:47:55  
Cook County Recorder 27.50

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



0011209459

SUBMIT IN DUPLICATE

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

**FILED**

NOV 13 2001

JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date NOV 13 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(s).

1. CORPORATE NAME: International Specialists, 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	<u>Thomas</u>	<u>M.</u>	<u>O'Donnell</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>1201 South Valley Hill Road</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Woodstock</u>	<u>60098</u>	<u>McHenry</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	<u>W.</u>	<u>Craig</u>	<u>Fowler</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>10 South LaSalle Street, Suite 2900</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, Illinois</u>	<u>60603</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>



2001-12-10

01-56-8538

18.00 816

MR W CRAIG Fowler  
O'BRYEN, O'ROURKE & HOGAN  
SUITE 2900  
10 S LASALLE St  
Chicago IL 60603

MP

- 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	<u>October 17,</u>	<u>2001</u>	<u>International Specialists, Inc.</u>
	(Month & Day)	(Year)	(Exact Name of Corporation)
attested by	<u>Bradley G. Griffith</u>		by <u>Thomas M. O'Donnell</u>
	(Signature of Secretary or Assistant Secretary)		(Signature of President or Vice-President)
	<u>Bradley G. Griffith, Secretary</u>		<u>Thomas M. O'Donnell, President</u>
	(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	_____	_____	_____
	(Month & Day)	(Year)	(Signature of Registered Agent of Record)

NOTES

1. ~~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.

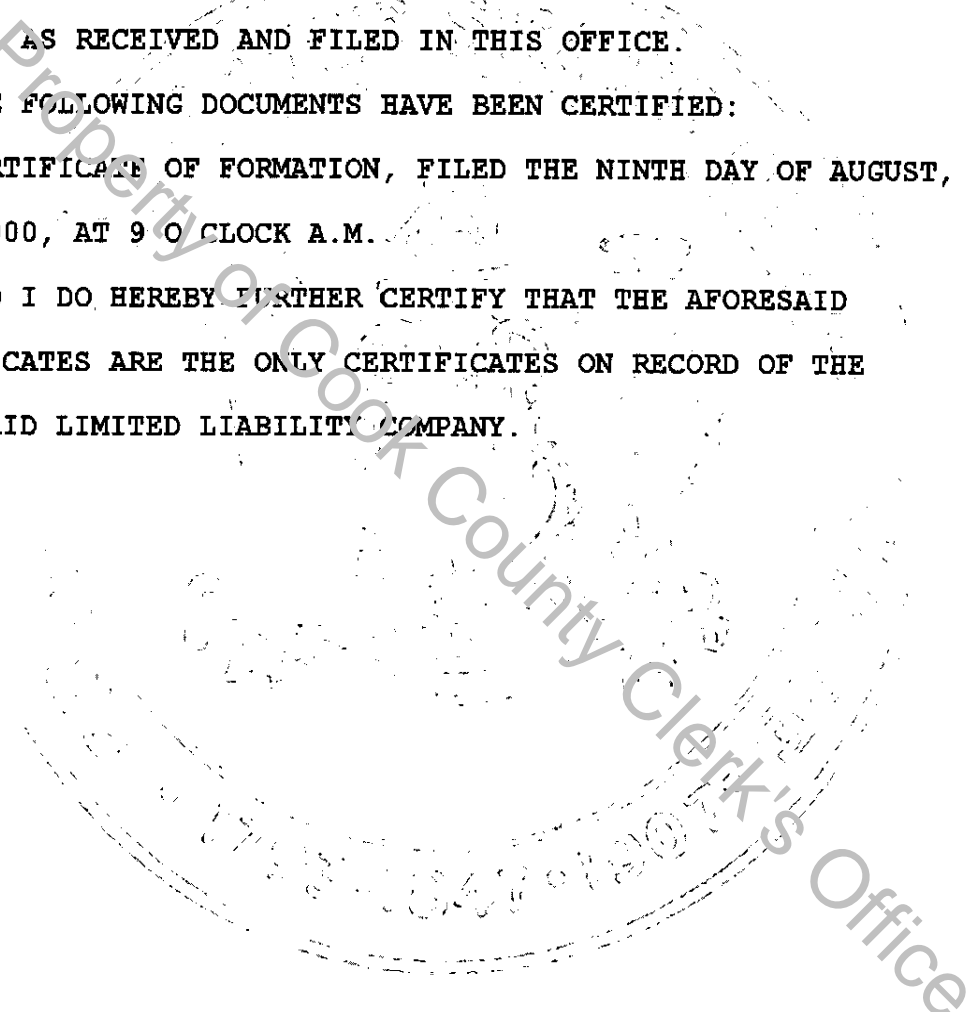
Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "INTERNATIONAL SPECIALISTS, L.L.C." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE NINTH DAY OF AUGUST, A.D. 2000, AT 9 O CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3272392 8100H

AUTHENTICATION: 1468344

010602755

DATE: 11-28-01

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