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Cook County Recorder

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5805-060-1



Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1995)

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

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

SUBMIT IN DUPLICATE

STATEMENT OF CHANGE OF REGISTERED AG AND/OR REGISTER OFFICE	ENT ED	2004 COU/1/2	This space for use by Secretary of State Date FEB 0 8 2000 Filing Fee \$ 5 Approved Remit payment in check or money order, payable to "Secretary of State."	
1. CORPORATE NAME: — 2. STATE OR COUNTRY OF	Pacific Sc	cience Supplies, INC.		
3. Name and address of the of the Secretary of State (as they appear on the records of the office	
Registered Agent	J0hn	Ζ	Huang	
	First Name	Middle Nam	ne Last Name	
Registered Office 203 N. Lasalle Street, Suite 1800				
Ğ	Number		o. (A P.O. Box alone is not acceptable)	
	Chicago	60601	Cook	
Name and address of the	City	Zip Code	County	
	- •	ent and registered office t Z_ =	shall be (after all changes herein reported): Huang	
Registered Agent				
	First Name	Middle Nan		
hegiste ed Office	20 N/, Clar Number	rk Street, Suite 1700 Street Suite N	o. (A P.O. Box alone is not acceptable) ,	
			· V	
	Chicago	60602=5001		
	City	Zip Code	County 9)[[

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5.	The address of the registered office and the addres will be identical.	ess of the business office of the registered agent, as change	∌d,
6.	The above change was authorized by: ("X" one b	box only)	
	a. \square By resolution duly adopted by the board of	of directors. (Note 5)	
	b. By action of the registered agent.	(Note 6)	
רסא	E: When the registered agent changes, the sign	gnatures of both president and secretary are required.	
7.	(If authorized by the ocard of directors, sign here	ere. See Note 5)	
	*The undersigned corporation has caused this statem affirms, under penalties of ρ erjury, that the facts	tatement to be signed by its duly authorized officers, each cts stated herein are true.	ı of
Date	ed 12-14 0,99	Pacific Science Supplies, INC	
_		(Exact Name of Corporation)	
aπe	(Signature of Secretary or Assistant Secretary)	(Signature of Vice President)	_
	Todd Clark	Todd Clark	
	(Type or Print Name and Title)	(Type or Print Name and Title)	
(If c	hange of registered office by registered agent, sig The undersigned, under penalties of perjury, affir		
Date	ed /2/8 19, 99	4.2//	
	(.	(Sig. atty/c of Registered Agent of Record)	
	AI.	NOTES TO	

- 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.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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).
- The registered agent may report a change of the registered office of the corporation for which he or she is 6. registered agent. When the agent reports such a change, this statement must be signed by the registered agent.