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2002-09-13 13:01:44

Cook County Recorder

26.50



D 5838-220-5 File#

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

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



步上 0 3 2002

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date | JUL 0 3 2002

Filing Fee

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).

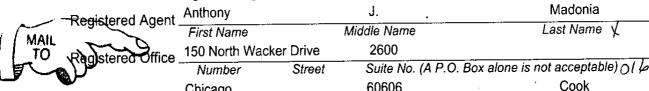
1	CORPORATE NAME: _	Alliance Test Technology, Inc
١.		

STATE OR COUNTRY OF INCORPORATION:

Name and address of the registered agent and registered office as they appear on the records of the office 3. of the Secretary of State (before change):

Registered Agent	Anthony		J	Madonia
	First Name	cker Drive	Middle Name 900	Last Name
Registered Office	Number Chicago	Street	Suite No. (A P.O. Bo 60606	x alone is not acceptable) Cook
	City		ZIP Code	County

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



Cook 60606 Chicago County ZIP Code City



Madonia

Last Name

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5.	The address of the registered office and the addres will be identical.	s of the business office of the registered agent, as changed,
6.	The above change was authorized by: ("X" one b	ox only)
	a. U By resolution duly adopted by the board of	f directors. (Note 5)
	b. By action of the registered agent.	(Note 6)
NO.	FE: When the registered agent changes, the sign	atures of both president and secretary are required.
	—(If-authorized-ry/ti)e-board-of-directors,-sign-here The undersigned corporation has caused this starting affirms, under penalties of perjury, that the factor The index penalties of penalties of penalties of penalties of penalties. The index penalties of penalties of penalties of penalties of penalties. The index penalties of penalties of penalties of penalties of penalties of penalties of penalties. The index penalties of penaltie	
Date	ed	Alliance Test Technology, Inc.
atte	sted by Jatrice of Secretary or Assistart Secretary)	by (Exact Name of Corporation) (Signature of President or Vice President)
	Patricia Dedinas, Secretary	Donald Dedinas, President
	(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, affi	nere. See Note 6) ms that the facts stated herein are true.
Dat	ed	
	(Month & Day) (Year)	(Signature of Registered Agent of Record)

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 be the same.
- 2. The registered office must include a street or road address; a post office box number a one 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.