THE UNOFFICIAL COS 1/0041 28 001 Page 1 of

2000-03-29 12:18:34

Cook County Recorder

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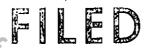
File#5922-269-4

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

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



NOV 12 1999

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State Date NOV 1 2 1999

Filing Fee

S 5

Approved:

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

Type or print in black in cally

	See reverse side for signature(s).			
1.	CORPORATE NAME: XENO MEDIA, NOC.			
2.	STATE OR COUNTRY OF INCORPORATION: LLINOIS			
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 First Name Middle Name Registered Office Number Street Suite No. (A P.O. Box alone is not acceptable) City ZIP Code County			
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported): Registered Agent First Name Middle Name Last Name Number Street Suite No. (A P.O. Box alone is not acceptable) City ZIP Code County			

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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 c	•	
	b. 🔀 By action of the registered agent.	(Note 6)	
7. who Date	m affirms, under penalties of perjury, that the facts s	See Note 5) nent to be signed by its duly authorized officers, each of tated herein are true. (Exact Name of Corporation)	
	(Type or Print Name and Title)	(Type or Print Name and Title)	
(If c	thange of registered office by registered agent, sign in the undersigned, under penalties of perjury, affirms and SEPT. Services (Month & Day) (Year)		

NOTES

- 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.
- 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.