

File # 5606-770-1



Form **BCA-5.10**
NFP-105.10
(Rev. April 1995)

**COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
BRIDGEVIEW OFFICE**

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

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 3/22/2000

Filing Fee \$5

Approved: *[Signature]*

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

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

FILED
MAR 22 2000
JESSE WHITE
SECRETARY OF STATE

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

1. CORPORATE NAME: PRO-MAX SECURITY & INVESTIGATIONS, INC.

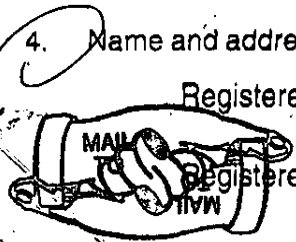
2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

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 JAMES F. FASTER
First Name JAMES Middle Name F Last Name FASTER
Registered Office 7480 WEST COLLEGE DRIVE, SUITE 101
Number 7480 Street WEST COLLEGE DRIVE Suite No. (A P.O. Box alone is not acceptable) SUITE 101
City Chicago ZIP Code 60463 County Cook

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

Registered Agent JAMES F. FASTER
First Name JAMES Middle Name F Last Name FASTER
Registered Office 114 ILLINOIS STREET
Number 114 Street ILLINOIS STREET Suite No. (A P.O. Box alone is not acceptable)
City LEMONT, IL ZIP Code 60439 County COOK



UNOFFICIAL COPY

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 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.

FILED NOTES

MAR 25 2000

January 18,

Dated _____, 19____

(If change of registered office by registered agent, sign here. See Note 6)
 The undersigned, under penalties of perjury, affirm that the facts stated herein are true.

_____ (Type or Print Name and Title)
 _____ (Signature of Registered Agent of Record)

_____ (Signature of Secretary or Assistant Secretary)
 _____ (Type or Print Name and Title)

attested by _____
 _____ (Signature of President or Vice President)

Dated _____, 19____
 _____ (Exact Name of Corporation)

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.

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)
5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.