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Doc#: 0324617026

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 09/03/2003 08:44 AM Pg: 1 of 2

File #

Form BCA-5.10 NFP-105.10

(Rev. Jai 2003)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Filed:7/25/03

Jesse White Secretary of State



SUBMIT IN DUPLICATE

This space for use by Secretary of State

ate Filed:7/25/03

Filing Fee \$ 5

Approved: KC

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

Type or print in black pak only. See reverse side for signature s

| 1. | CORPORATENA | ME: ARVIS, INC. |
|----|-------------|-----------------|
|----|-------------|-----------------|

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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

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

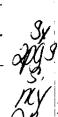
Registered Agent Bart Allan Smith

First Name 8259 West Grand Avenue

Registered Office Number Street River Grove City

Suite No. (A P.O. Box alone is not acceptable) Cook

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 of | nly) | |
| • | a. By resolution duly adopted by the board of dire | | |
| | b. 🗹 By action of the registered agent. | (Note 6) | |
| 7. und | (If authorized by the board of directors, sign here. See The undersigned corporation has caused this statement der penalties of perjury, that the facts stated herein are t | it to be signed by a duly authorized officer who allithis, | |
| Dat | ted | (Exact Name of Corporation) | |
| | Month & Day) (Year) | (Ехаст маше от Согрогацогу | |
| | (Any Authorized Officer's Signature) | | |
| | (Type or Print Name and Title) | | |
| | Ch. | | |
| - | ted | (Signature of Registered Agent of Record) | |
| 1, | The registered office may, but need not be the same a registered office and the office address of the register | as in a principal office of the corporation. However, the red 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 a of deeds of the new county a certified copy of the article of change of registered office. Such certified copies in | is of incorporation and Signified copy of the statement | |
| 5. | Any change of registered agent must be by resolution action be signed by a duly authorized officer. | dopted by the board of directors. This statement must | |
| 6. | The registered agent may report a change of the registered agent. When the agent reports such a changent. | gistered office of the corporation for which he or she is nge, this statement must be signed by the registered | |
| | | | |

C-135.16