



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. Jan. 2003)

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

Filed: 7/25/03

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date Filed: 7/25/03

Filing Fee \$ 5

Approved: KC

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

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

Jesse White Secretary of State



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

- CORPORATE NAME: ARVIS, INC.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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	Bart	A.	Smith
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	8383 West Belmont Avenue	Suite 304	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	River Grove	60171-1083	Cook
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	Bart	Allan	Smith
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	8259 West Grand Avenue		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	River Grove	60171-1539	Cook
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

Handwritten signature and date: 9/3/03

