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Doc#: 0325310064

Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 09/10/2003 12:02 PM Pg: 1 of 2

File # D 5865-592-9

Porm BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62/50 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE

FILED SEP 0 2 2003

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date CFD o 2 384

Filing Fee

\$5

Approved:

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

Last Name

Cook

County

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

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

1.	CORPORATE NAME: "BULLETPROOF FILM INC.	n O		
2.	STATE OR COUNTRY OF INCORPORATION:	Illinois		
3.	Name and address of the registered agent and registered office as they appear on increcords of the office of the Secretary of State (before change):			
	Registered Agent ILKO D. DAVIDOV First Name Registered Office 1741 N. Western Av		Last Name	
	Number Street Chicago, IL City	ZIP Code	x alone is not acceptable) Cook	
1.	Name and address of the registered agent and registered office shall be (after Registered Agent Stephen R. Chesler		County all changes herein reported)	

Street

Middle Name

ZIP Code

Ste. 1900

60611

First Name

Number

Chicago, IL

City

Registered Office 401 N. Michigan Avenue,

RETURN TO BOX 57 ATTN.: R. SLAGER

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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 directors. b. By action of the registered agent. (Note 5) (Note 6) 				
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. Dated (Month & Day) (Signature of Secretary or Assistant Secretary) (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President) (Type or Print Name and Title) (If change of registered office by registered agent, s.gn berg. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.				
(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.
- 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's registered agent. When the agent reports such a change, this statement must be signed by the registered agent.