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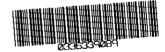
File # 53945067

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

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



Doc#: 0336339089 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 12/29/2003 02:28 PM Pg: 1 of 2

FILED

SUBMIT IN DUPLICATE

This space for use by **Secretary of State**

Date

Filing Fee

\$5

Approved:

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

Type or print in blacking only See reverse side for sign

1.	CORPORATE NAME: SECOA, Inc.
2.	STATE OR COUNTRY OF INCORPORATION: Minnesota
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 CT Corporation System
	First Name Middle Name Last Name Registered Office 208 South LaSalle Street, Suite 814
	Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago, IL 60604, County of Cook
	City ZIP Code County
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):
	Registered Agent National Registered Agents, Inc.
	Registered Office 208 South LaSalle Street, Suite 1855 Last Name Last Name
	Number Street Suite No. (A P.O. Box alone is not acceptable)

Street Chicago, IL 60604, County of Cook

ZIP Code

City

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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 directors. (Note 5)
	b. By action of the registered agent. (Note 6)
	- (
7.	(If authorized by the board of directors, sign here. See Note 5)
und	The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, ler penalties of perjury, that the facts stated herein are true.
Dat	
	Marin (Month & Day) (Year) (Exact Name of Corporation)
	Uny Authorized Officer's Signature)
	Mary T. Meister, Secretary (Type or Print Name and Title)
	Cyre of Fink Name and Title)
///	Co.
(If C	The undersigned under typical tipe of position of position of the table ()
	The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
Date	
	(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 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 <i>registered agent</i> must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
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.
C-135	5.16
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Return To: Premier Corporate Services 208 So. LaSalle St., Ste 1855 Chicago, IL 60604