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Cook County Recorder of Deeds  
Date: 04/07/2004 12:46 PM Pg: 1 of 2

File # D6187-782-7

J.P. "RICK" CARNEY

DUPAGE COUNTY RECORDER

FEB. 17, 2004

8:43 AM

OTHER

002 PAGES

R2004-043719

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**

**FILED**

OCT 21 2003

JESSE WHITE  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date

Filing Fee \$ 5

Approved: *SB*

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

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

- CORPORATE NAME: Your I.T. Works, 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 Patrick Murphy

Registered Office 731 East Fullerton #205

First Name	Middle Name	Last Name
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Glendale Heights	60139	DuPage
City	ZIP Code	County

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

Registered Agent Cheryl Miller

Registered Office 1042 N. Hancock, #1E

First Name	Middle Name	Last Name
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	60622	Cook
City	ZIP Code	County

7. (If authorized by the board of directors, sign here. See Note 5)

Dated September 27, 2003 Your I.T. Works, Inc.  
(Month & Day) (Year) (Exact Name of Corporation)  
Patrick Murphy  
(An Authorized Officer's Signature)  
Patrick Murphy, President  
(Type or Print Name and Title)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated \_\_\_\_\_ 2003  
(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 *registered agent* 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.