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File# 11141-983-9

Doc#: 0504717159 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 02/16/2005 02:15 PM Pg: 1 of 2

## Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il,us

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

#### SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

MAR 1 4 2003

Filing Fee

\$ 5

Approved:

09

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

Type or print in black ink only.
See reverse side for signature ex

1.	CORPORATE NAME: FSG SYSTEMS CONSULT	TIB, MC
2.	STATE OR COUNTRY OF INCORPORATION:   LLANDII	0
3.	Name and address of the registered agent and registered office as they appear of the Secretary of State (before change):  Registered Agent — Record CLECH	on the records of the office
	Registered Office    First Name   Middle Name	<u> </u>
4.	Name and address of the registered agent and registered office shall be (after all Registered Agent First Name Middle Name A	
	Registered Office  Number Street Suite No. (A.P.O. Box along the Control of City  Since Name Aug	Last Name  ne is not acceptable)  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.	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. who	The undersigned corporation has caused this statement to be signed by its duly authority whom affirms, under penaltics of perjury, that the facts stated herein are true.	
	(Month & Day) (Year) (Exact Name of Corpor	
atte	attested by	e President)
	(Type or Print Name and Title) (Type or Print Name and	l Title)
	(If change of registered office by registered agent, sign here. See Note 6)  The undersigned, under penalties of perjury, affirms 'nat the facts states here are true.  Dated	9.
Date	Dated (Month & Day) (Year) (Signature of Registered Ager	nt 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 alor, a 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 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 is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.