

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)

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

Business Corporation Act

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

FILED
FEB 18 2005
JESSE WHITE
SECRETARY OF STATE



Doc#: 0507027165
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 03/11/2005 04:33 PM Pg: 1 of 2

Remit payment in the form of a
check or money order payable
to the Secretary of State.

File # F 6087-012-8 Filing Fee: \$25.00 Approved: Bh
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Novarra, Inc.
2. STATE OR COUNTRY OF INCORPORATION: Delaware
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	<u>William</u>	<u>N.</u>	<u>Weaver, Jr.</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>30 S. Wacker Drive, 29th Floor</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	<u>William</u>	<u>N.</u>	<u>Weaver, Jr.</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>10 S. Wacker Drive, 40th Floor</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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)

SEE REVERSE SIDE FOR SIGNATURE(S).

