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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 1 8 2005

JESSE WHITE SECRETARY OF STATE

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



Doc#: 0507027167

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

	no obsidiary of State.						
	<i>\(\lambda_{\text{.}} \)</i>	File #F_!			Filing Fee: \$25.0	0 4	٠.
	Submit in duplicate	Type or	Type or Print clearly		—Do not write above this lir	0 Approved:	1: Bh
1.	CORPORATE NAME. Lai	keview Technol	ogy, In	c.			
2.	STATE OR COUNTRY OF	F INCORPORATI	ON : <u>De1</u>	aware			
3.	Name and address of the of the Secretary of State (register ad agent abefore charge);	and regis	stered office as th	ey appear on the red	cords of the	office
	Registered Agent _			N.	M	_	
	Registered Office	First Name 30 S. Waci	cei Dri	Middle Nome		ver, Jr. st Name	
	_	Number S Chicago	treet	Suite No. (A F 60606	P.O. Box alone is not a	acceptable)	
	Name and address of the	City		ZI ⁾ Code	- C	County	
	Name and address of the r Registered Agent _	egistered agent a William	nd regis		oe (after all changes	herein repoi	rted):
	Registered Office _	First Name		N. Middle Name	· .	er, Jr.	
		10 S. Wacker	Drive,	40th Floor	Las	t Name	
		Number Street Chicago		Suite No. (A P	P.O. Pcx alone is not a	cceptable)	
		City		ZIP Code		Cook County	ΟΓ
	The address of the registere will be identical.	d office and the ac	ddress of	the business offic	e of the registered കു	i∍nt, as chan	nged,
	The above change was aut a. By resolution duly a	horized by: ("X" o	ne box (
	b. 🗹 By action of the regi	stered agent	ard of dir	,	Note 5)		
	=) ==================================	arered ayem,		6	Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 6)

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

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated _			Lakeview Technology, Inc.		
	(Month & Day)	(Year)	(Exact Name of Corporation)		
_	(Any Authorized Off.		(Linus Haine of Corporation)		
	(Any Authorized Officer's	Signature)			
	(Type or Print Name ar	nd Title)			
(If chang The	ge of registered office by register a undersigned, under penalties o	ed agent, siga f perjury, affir	n here. See Note 6) ms that the facts stated herein are true.		
Dated _	(Month & Day)	_, <u>_260</u> 5	- Alungard		
	y wanta bay)	(Year)	(Signature of Registered Agent of Record)		
	2/2/		William N. Weaver, Jr.		
	Ox	'	(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)		
		1			

NOTES

- The registered office may, but need not be the pame 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.