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

APR 1 5 2005

JESSE WHITE
SECRETARY OF STATE

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

Doc#: 0513248115
Eugene "Gene" Moore   Fee: $26.50
Cook County Recorder of Deeds
Date: 05/12/2005 01:39 PM Pg: 1 of 2

0513248115

_____ File # _5851-193-5_ _____   Filing Fee: $25.00   Approved: _BM_

———— Submit in duplicate ———— Type or Print clearly in black ink ———— Do not write above this line ————

1. CORPORATE NAME: TUFFY ASSOCIATES CORP.

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   C T Corporation System
First Name	Middle Name	Last Name

   Registered Office 208 S. LaSalle St., Suite 814
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	60604	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 Capitol Corporate Services, Inc.
First Name	Middle Name	Last Name

   Registered Office 118 West Edwards Street Suite 200
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Springfield	62704	Sangamon County
City	ZIP Code	County O84

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 SIGNATURES(S).
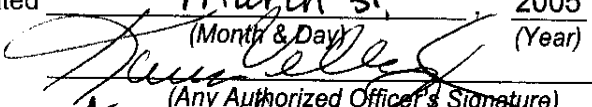
C-135.17

Return acknowledgment to:

★

Capitol Corporate Services, Inc.
P.O. Box 1831   Austin, TX 78767
800/345-4647

UNOFFICIAL COPY

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 _____March 31,_____ 2005   TUFFY ASSOCIATES CORP.
          (Month & Day)   *(Year)*   *(Exact Name of Corporation)*

_____
(Any Authorized Officer's Signature)

KAREN VELLEQUETTE, CFO
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
    The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____ , _____   _____
          (Month & Day)   *(Year)*   *(Signature of Registered Agent of Record)*

_____
(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.)

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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.