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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 217-782-3647 www.cyberdriveillinois.com

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



Doc#: 0520012005 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 07/19/2005 09:28 AM Pg: 1 of 2

FILED

JUL DA ZOE JESSE WHITE BEORETARY OF STATE

			_ File #	<u>s44-9</u>	5274	Filing Fee:	\$25 Approved	1: Bh
	Submit i	duplicate ———	Type or Print	clearly in b	lack ink ——	Do not wri	te above this lin	e
1.	Corporate Name:	ALLSTAR FIRE	SERVICE	, INC.	· -			*** ****
2.	State or Country o	of Incorporation: C	ock County	, Illinois				
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):							
	Registered Agent	Vito	Final	<u>P.</u>		LoVerde		
Registered Office 120 S. Riverside Plaza Suite 1200						ast Name		
	_	Chicago	reet	60	ଟ ୍ର	te No. (P.O. Box a	alone is unacceptal ok	ole)
			City		ZIP Code	>	County	
4.	Name and Address of Registered Agent and Registered Office shall be (ɛ n.ə) all changes herein reported):							
	Registered Agent	Vito		Ρ.		∟oVerde		
	Registered Office	729 Saddlew	First Name ood Drive reet		Middle Name		ast Name	
		Wauconda	1961	600		Lake	alche is unacceptat	oie)
	-		City		ZIP Code		County	049
5.	The address of the be identical.	e registered office a	nd the addres	ss of the bu	siness office	of the register	red agent, as ch	nanged, will
მ.	The above change a. Resolution b. Action of the	duly adopted by th	e board of di	• •	(Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

0520012005 Page: 2 of 2

Name and Title of officer who is signing on its behalf.

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

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 and correct.

Dated	Month & Day	Year	Exact Name of Corporation
_	Any Authorized Officer's Signature		
 -	Name and Title (type or print)	<u></u>	
If change The unde	e of registered office by registered ersigned, under penalties of perjury, a	agent, sign h	ere. See Note 6 below. facts stated herein are true and correct.
Dated	June 29 Month & Day	2005 Year	Signature of Registered Agent of Record Vito P. LoVerde
	NO.		Name (type or print) If Registered Agent is a corporation,

NOTES

- 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 real address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent
- 4. If the registered office is changed from one county to another, 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 broard of directors. This statement must 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/she is a 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.