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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.

257,021,2347

Doc#: 0520212342 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 07/21/2005 03:44 PM Pg: 1 of 2

SECRETARY OF STATE JESSE WHITE FILED 7/11/05

	\wedge	File #	5654-3589		Filing Fee: \$25	Approved:	BH	
	Submit in (up licate	— Type or I			- Do not write ab	ove this line		
1.	Corporate Name:	Ad		ty Technology	y, Inc. 56	3543589		
2.	State or Country of Incorporation:	0×	Illinois Illinois					
3.	Name and Address of Registered A Secretary of State (before change):	ame and Address of Registered Agent and Registered Office as they appear on the re cP0339508 ecretary of State (before change):						
	Registered Agent	Vito	901	P.	LoVe			
	Registered Agent	First Nar	ne	Middle Name	Last N			
	IZEGISIEFEO OTICE		side Plaza	Plaza Suite 1200 Suite No. (P.O. Box alone is unacceptable)				
		Street	100	S0606	CO		· J	
		Chica City	ıyu	7'2 Code	Cour			
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):							
	Registered Agent	Vito		P.	LoVe	erde		
		First Nar	ne	Middle Name	Last N	ame		
	Registered Office		729 Saddlewood Drive					
	Registered Office	Street	treet Suite		No. (P.O. Box alone is unacceptable)			
		Wauco	nda	60084	Lal	KS		
		City		ZIP Code	Cou	175		
5.	The address of the registered office be identical.	and the a	ddress of the t	ousiness office o	f the registered a	agent, as cha	inged, will	
6.	The above change was authorized a. Resolution duly adopted by b. Action of the registered age	the board	e box only) of directors.	(Note 5) (Note 6)				

SEE REVERSE FOR SIGNATURE(S).

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all and

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

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The unders	ed by the board of directors igned corporation has cause perjury, that the facts stated	d this statement to be	signed by a duly authorized officer who affirms, under
Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	ature	
	Name and Title (type or pri		
	of registered office by registigned, under penalties of per		e. See Note 6 below. cts stated herein are true and correct.
Dated	July 6	2005	Star Land
	Month & Day	Year	Signature of Registered Agent of Record
•			Vito P. LoVerde
	0		Name (type or print) If Registered Agent is a corporation,

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 (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered coent,
- 4. If the registered office is changed from one county to a lottler, 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 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 next sign this statement.

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