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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.

SECRETARY OF STATE JESSE WHITE

FILED 7/11/05



Doc#: 0520212345 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 07/21/2005 03:44 PM Pg: 1 of 2

	<i>A</i> ,		5437-3716) 	Filing Fee: \$25	Approved: BH	
	———— Submit in d	icate	Type or Print clearly in	black ink ———	- Do not write abo	ove this line ———	
1.	Corporate Name:	0/2	Five Star Safe	ety Equipment,	Inc. 543	73716	
)	State or Country of I	ncorporation	:	lllinois		MICH OF SHEET SHEE	
		of Registered	d Agent and Registered Of	fice as they appe	ar on the recorc	CP0339507	
	-		Vito	P.	LoVe	erde	
	Registered Agent		First Name	Middle Name	Last N		
	- I Off		20 S Riverside Plaza		Suite 1200		
	Registered Office	Number	Street	/)	Suite No. (P.O. Box alone is unacceptable)		
			Chicago	60606	Co		
			City	Z'~ Code	Coul	nty	
1	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Registered Agent		Vito	P.	LoVe		
			First Name	Middle Name	Last N	Last Name	
	7′			9 Saddlewood Drive			
	Registered Office	Number	Street Suite No. (P.O. Box signe is unacceptable)		is unacceptable)		
		140111061	Wauconda	60084	La	le le	
			City	ZIP Code	Ccu	inty	
	be identical.	was authoriz	ffice and the address of the ed by: ("X" one box only) I by the board of directors		of the registered a	ageni, is changed, v	
	a. Q Resolution duly adopted by the board of directors.			. (Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

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Dated			
	Month & Day	Year	Exact Name of Corporation
		·	
	Any Authorized Officer's Sign	ature	
	Name and Title (type or pri	nt)	
If change	of registered office by regis	itered agent, sign her	e. See Note 6 below.
The under	rsigned, under penalties of pe	jury, affirms that the fac	its stated herein are true and correct.
	Laute - C	2005	(F.F) /
Dated	July 6	, <u>2005</u>	Signature of Registered Agent of Record

Vito P. LoVerde

Name (type or print)

If Registered Agent is a corporation,
Name and Title of 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 (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered again
- 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 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 much sign this statement.