

# UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act



Doc#: **0603949007** Fee: \$26.50  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 02/08/2006 09:29 AM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-3647  
www.cyberdriveillinois.com

**FILED**

**DEC 28 2005**

JESSE WHITE  
SECRETARY OF STATE

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

File # 54630236 Filing Fee: \$25 Approved: [Signature]  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Power & Lighting Systems, Inc.

2. State or Country of Incorporation: \_\_\_\_\_

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	<u>Timothy</u>	<u>Joseph</u>	<u>Spierowski</u>
	First Name	Middle Name	Last Name
Registered Office	<u>4420</u>	<u>Soo Line Lane</u>	
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
		<u>Schiller Park</u>	<u>60176</u>
		City	ZIP Code
			<u>Cook</u>
			County

4. Name and Address of Registered Agent and Registered Office shall be after all changes herein reported):

Registered Agent	<u>Brian</u>	<u>J</u>	<u>Krajewski</u>
	First Name	Middle Name	Last Name
Registered Office	<u>1547</u>	<u>Warren Avenue</u>	
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
		<u>Downers Grove</u>	<u>60515</u>
		City	ZIP Code
			<u>DuPage</u>
			County

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.  Resolution duly adopted by the board of directors. (Note 5)
  - b.  Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

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