UNOFFICIAL COPY

FORM BCA 5.10/5.20 (restatement 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

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

FILED

DEC 28 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0603949007 Fee: \$26,50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 02/08/2006 09:29 AM Pg: 1 of 2

		File #	443023	Filing Fee: \$25 Approved:		
	——— Submit 'n dupl	licate Type or Print cle	arly in black ink ———			
1.	90	भ े Lighting Systems, In	С.	·		
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	Timothy	Joseph	Spierowski		
	4400	First Name	Middle Name	Last Name		
	Registered Office 4420					
	Nu			. (P.O. Box alone is unacceptable)		
	~ .	Schiller Park	60176	Cook		
		City	Z'/> Code	County		
4.	Name and Address of Re	Name and Address of Registered Agent and Registered Office shall be after all changes herein reported):				
	Registered Agent	Brian	J	Krajewski		
		First Name	Middle Name	Last Name		
	Registered Office 1547	Warren Avenue		0		
	Nur	mber Street	Suite No	. (P.O. Box alone is unacceptable)		
		Downers Grove	60515	DuPage ,		
_		City	ZIP Code	County		
5.	The address of the regist be identical.	tered office and the address of	the business office of th	e registered agent, as changed, will		
6.	The above change was a	authorized by: ("X" one box onl	y)			

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

a.

Resolution duly adopted by the board of directors.

b. Action of the registered agent.



0603949007 Page: 2 of 2

If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

OFFICE

Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signal	ture	
	Name and Title (type or print	 :)	
_	of registered office by regist signed, under penalties of perj		ere. See Note 6 below. acts stated herein are true and correct
Dated	December 20		Jim Sprembe
	Month & Day	Year	Signature of Registered Agent of Record
			Tim Śpierowski
			Name (type or print)

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 cyrint.
- 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 must sign this statement.