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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.

be identical.

6. The above change was authorized by: ("X" one box only) a.

Resolution duly adopted by the board of directors.

b. 🖫 Action of the registered agent.

FILED

JUL 3 1 2006

JESSE WHITE SECRETARY OF STATE

Doc#: 0622717009 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/15/2006 09:38 AM Pg: 1 of 2

		<u></u>	File #(01/0069	Fili	ng Fee: \$25	Approved: _	SB
	Submit i	n zuplicate ——	Type or Print	clearly in black ink	Do	not write abo	ve this line -	· · · · · · · · · · · · · · · · · · ·
1.	Corporate Name:	Wireless Informa	ition Networks,	Inc.				
2.	State or Country o	f Incorporation: _	IL					
Name and Address of Registered Agent and Registered Office as they appear on the records of the Secretary of State (before change): Registered Agent Richmond A. Payne							of the Office	of the
	Registered Agent	Michinolia A. Fa	First Name	Middle	Name	Last Na		
	Registered Office	2300 Barrington	Road Suite 22	~~		O. Box alone is	.,	
		Hoffman Estates	3	6° 11	•	Cook		
	=		City	ZIP C		Coun	ty	
4.	Name and Address			stered Office shall	be (afırı all d	changes here	ein reported)	
	Registered Agent _	Richmond A. Pa	iyne					
			First Name	Middle	Name	Last Na	ame	X
	Registered Office	2800 West Higg	ins Road, Suite	160				arv
		Number	Street		Suite No. (F	P.O. Box along it	unacceptable)	$X \setminus$
	=	Hoffman Estates		60169		Cook	40-1	<u>ic</u>
			City	ZIP C	ode	Coun	^{ty})

Robinson Payne LLC 2800 West Higgins Road Hoffman Estates, IL 60169-7221

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

(Note 5)

(Note 6)

0622717009 Page: 2 of 2

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

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If authorized by the board of directors, sign here. See Note 5 be	elow.
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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)		
	ge of registered office by registered	•	
The und	dersigned, under penalties of perjury, a	affirms tha	at the facts stated herein are true and correct./
Dated _	July 25	2006	Richmond Attent
	Month & Day	Year	Signature of Registered Agent of Record
	0		/
	100		Richmond A. Payne
	CVA.		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 eyent 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 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 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 egistered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.