UNOFFICIAL

FORM BCA 5.10/5.20 (rev. Dec. 2003)

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Business Corporation Act

FILED

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

OCT 19 2006

JESSE WHITE SECRETARY OF STATE



Doc#: 0630331039 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 10/30/2006 11:01 AM Pg: 1 of 2

chack	payment in the form of a or money order payable Secretary of State	File#_51377		Filling Fee: \$25.00 onot write above this line	Approved: 1	2h -	
	Submit (1 di plicate	Type or Print clearly in	n diack ink	- ··-			
1.	CORPORATE NAME: ELECT		INOIS			_	
2.	STATE OR COUNTRY OF IN	COMPORATION: 1			1. of the offi	ico	
3.	Name and address of the registered agent and registered office as they appear on the records of the						
	of the Secretary of State (Don		M	BERRIN	NG 1 ON		
	Registered Agent HO	vvARD rst Name	Middle Name	La	st Name		
	Registered Office 55	E. MONROE ST. Number Street IICAGO, IL	60603		acceptable) OK County		
4.	Name and address of the rec	City gistered agent and reg	ZIP Code istered office shall b M.	e (after all change BERRI	s herein report NGTON	:ed):	
	Registered Agent HC)WARD	Middle Name		ast Name		
	Registered Office 2	N. LASALLE ST. Number Street	SALLE ST. SUITE 1300 or Street Suite No. (A		P.C. Box alone is not acceptable) COOK		
		-IICAGO, IL City	ZIP Code	Ox		بالو	
			s of the husiness Offi	ce of the registered	i agent, as chai	ngea.	
5.	will be identical.				0		
6	. The above change was aut a. By resolution duly a b. \(\overline{\mathbb{Q}} \) By action of the reg	dobted by the board	oox only) of directors.	(Note 5) (Note 6)			

SEE REVERSE SIDE FOR SIGNATURES(S).

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 (If authorized by the board of directors, sign here. See Note 5) 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.

under penallie	38 of beilary, mac are		
Dated	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	s Signature)	
	(Type or Print Name	and Title)	
(If change of The und	registered office by regis dersigr ed, under penaltie	tered agent, sign here s of perjury, affirms th	e. See Nete 6) nat the facts stated herein are true.
Dated	OCTOBER 9 (Month & Day)	, <u>2006</u> (Year)	(Signature of Registered Agent of Record)

HOWARD M. BERRINGTON

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

- NOTES 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.
- The registered office must include a street or road address: a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then 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. 4.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
- The registered agent may report a change of the registered office of the corporation for which he or she is 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.