

# 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#: **0630331039** Fee: \$26.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 10/30/2006 11:01 AM Pg: 1 of 2

**FILED**

**OCT 19 2006**

JESSE WHITE  
SECRETARY OF STATE

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

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

File # 51377133 Filing Fee: \$25.00 Approved: Bh  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: ELECTRO-WIRE, INC.
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>HOWARD</u>	<u>M.</u>	<u>BERRINGTON</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>55 E. MONROE ST.</u>	<u>40TH FL.</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO, IL</u>	<u>60603</u>	<u>COOK</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>HOWARD</u>	<u>M.</u>	<u>BERRINGTON</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>2 N. LASALLE ST.</u>	<u>SUITE 1300</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO, IL</u>	<u>60602</u>	<u>COOK</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
  - By resolution duly adopted by the board of directors. (Note 5)
  - By action of the registered agent. (Note 6)

**SEE REVERSE SIDE FOR SIGNATURE(S).**

**RETURN TO BOX 242**

