## UNOFFICIAL COMMITTEE

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

REGISTERED OFFICE
Business Corporation Act

www.cyberdriveillinois.com

Remit payment in the form of a

Eugene "Gene" Moore Cook County Recorder of Deeds Date: 06/19/2007 08:37 AM Pg: 1 of 2

Doc#: 0717017040 Fee: \$26.50

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

FILED

MAY 2 5 2007

JESSE WHITE SECRETARY OF STATE

	ne Secretary of State	57891	823	Filing Fee: \$25.00	Approved: A	
	Submit in duplicate —	File #Type or Print clea		—Do not write above this line		
1.	CORPORATE NAME: Wanz	tang America Cor	poration			
2.	STATE OR COUNTRY OF INCORPORATION: Kentucky					
3.	Name and address of the reg of the Secretary of State (be	fore change,:	,	ey appear on the rec	ords of the office	
	Registered Agent BF	KPN Corporate	ervices, Inc. Middle Name	100	t Name	
	Registered Office 3	irst Name 33 W. Wacker Driv	e, Suite 2700	Las		
	, togicioloù o mes	Number Street Chicago	Suite No. (A F	P.O. Box alone is not a	cceptable) cook	
	<del></del>	City	ZIP Coria	C	County	
4.	Name and address of the reg	gistered agent and re	egistered office shياا ا	e (after all changes	herein reported):	
	Registered Agent BFKPN Corporate Services, Inc.					
	Registered Office 20	iret Namo	Middle Name et, Suite 3900	14/	st Name	
		Number Street icago, Illinois	Suite No. (A F 60606 <b>-34</b> 65	P.O. Box alone is not a	cceptable) Cook	
	·	City	ZIP Code		County	
5.	The address of the registered will be identical.	office and the addre	ss of the business offi	ce of the registered a	gen, as changed,	
6.	The above change was auth	orized by: ("X" one l	box only)			
	a.  By resolution duly adopted by the board of directors. (Note 5)					
	b. 🗹 By action of the regis	stered agent.		(Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

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## UNOFFICIAL CO

Dated	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Month & Day)	(	
	(Any Authorized Officer	s Signature)	
(Type or Print Name and Title)			
(If change of	of registered office by regist ndersjaned, under penalties	ered agent, sig of perjury, affi	gn here. See Note 6) rms that the facts stated herein are true.
	ay 18		
Dated	(Morii: & Day)	(Year)	(Signature of Registered Agent of Record)
	100		
	C/A		Deborah Openshaw, Assistant Secretary
			(Type or print name. If the registered agent is a corporation, type
			or print the name and title of the officer who is signific of its
			(Type or print name. If the registered agent is a corporation or print the name and title of the officer who is signing

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. 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.
- Any change of registered agent must be by resolution adopted by the board of cirectors. This statement must 5. 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.