

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#: **0717017040** Fee: **\$26.50**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/19/2007 08:37 AM Pg: 1 of 2

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

FILED

MAY 25 2007

JESSE WHITE
SECRETARY OF STATE

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

File # 57891823 Filing Fee: \$25.00 Approved: Bm
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: Wanxiang America Corporation
- STATE OR COUNTRY OF INCORPORATION: Kentucky
- 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 BFKPN Corporate Services, Inc.

Registered Office	First Name	Middle Name	Last Name
<u>333 W. Wacker Drive, Suite 2700</u>			
<u>Chicago</u>	<u>60606</u>	<u>Cook</u>	
<u>City</u>	<u>ZIP Code</u>	<u>County</u>	

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

Registered Agent BFKPN Corporate Services, Inc.

Registered Office	First Name	Middle Name	Last Name
<u>200 W. Madison Street, Suite 3900</u>			
<u>Chicago, Illinois</u>	<u>60606-3465</u>	<u>Cook</u>	
<u>City</u>	<u>ZIP Code</u>	<u>County</u>	

- 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).

Handwritten notes and signatures in the bottom right corner.

