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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**

Doc#: 0718608065 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/05/2007 09:58 AM Pg: 1 of 2

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

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che	mit payment in the form of a eck or money order payable the Secretary of State.		
	File # 59541633	Filing Fee: \$25.00 Approved: SG	
	Submit in duplicateType or Print clearly in black ink		
1.	CORPORATE NAVIE: Cornerstone Systems, Inc.		
2.	STATE OR COUNTRY OF INCORPORATION: Tennessee		
3.	Name and address of the registered agent and registered office as the of the Secretary of State (before c nanye):	y appear on the records of the office	
	Registered Agent CT Corporation System		
	First Name Middle Name Registered Office 208 S. LaSalle St. Suite 814	Last Name	
		O. Box alone is not acceptable)	
	City ZIP Code	County	
4.	Name and address of the registered agent and registered chice shall be	e (after all changes herein reported):	
	Registered Agent National Registered Agents, Inc.		
	First Name Middle Name Registered Office 200 West Adams Street	Last Name	
		S. Box alone is not acceptable)	
	City ZIP Code	County	
5 .	The address of the registered office and the address of the business offic will be identical.	e of the registerಚ agent, as changed,	
6 .	The above change was authorized by: ("X" one box only) a.	Note 5)	
		Note 6)	

SEE REVERSE SIDE FOR SIGNATURES(S).

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7. <i>(l</i> t	(If authorized by the board of directors, sign here. See Note 5)		
Th	e undersigned corporation has ca	aused this sta	tement to be signed by a duly authorized officer who affirms,
	penalties of perjury, that the facts		
•			
Dated_	7/18/	2007	Cornerstone Systems, Inc.
	(Mgath' & Day)	(Year)	(Exact Name of Corporation)
-			
	HAny Authorized Officer's	(Signature)	
-	Andy Long, CFO	<u> </u>	
	(Type or Print Name a	ind (itte)	
(If abon	nge of registered office by registe	red agent of	no horo. San Note 6)
וון <i>נוומוו</i> ז וון Th	ne undersigned, under negative (of periupu aff	irms that the facts stated herein are true.
111	ie undersigned, under penalties	or perjury, an	ing that the lacts stated herein are true.
Dated		2007	
	(Month & Day)	(Year)	(Signature of Registered Agent of Record)
		, ,	
	100		
	CV _A		
			(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
			•
	O_{∞}		behalf.)

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 agent must be the same.
- 2. The registered office must include a street or road eddress; a post office box number alone is not acceptable.
- 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 then 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 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.