

UNOFFICIAL COPY

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
Business Corporation Act

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.

FILED

APR 30 2007

JESSE WHITE
SECRETARY OF STATE



Doc#: **0719106099** Fee: **\$26.50**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 07/10/2007 01:08 PM Pg: 1 of 2

File # 6188-289-8 Filing Fee: \$25.00 Approved: 9/14
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: DRIVECON, INC.
2. STATE OR COUNTRY OF INCORPORATION: DELAWARE
3. 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 ILLINOIS CORPORATION SERVICE C
First Name Middle Name Last Name
Registered Office 801 ADLAI STEVENSON DRIVE
Number Street Suite No. (A P.O. Box alone is not acceptable)
SPRINGFIELD IL Cook
City ZIP Code County

4. Name and address of the registered agent and registered office shall be (*after all changes herein reported*):
Registered Agent National Registered Agents, Inc.
First Name Middle Name Last Name
Registered Office 200 West Adams Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60606, County of Cook
City ZIP Code County 9/16

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

SEE REVERSE SIDE FOR SIGNATURE(S).

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