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 0719106099 Fee: \$26.50 Eugene "Gene" Moore Remit payment in the form of a Cook County Recorder of Deeds check or money order payable Date: 07/10/2007 01:08 PM Pg: 1 of 2 to the Secretary of State CORPORATE NAME: 2. STATE OR COUNTRY OF INCORPORATION: DELAWARE 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 Registered Office 801 ADLAI STEVENSON DRIVE Number Suite No. (A P.O. Box alone is not acceptable) SPRINGFIELD IL Cook City County 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 ZIP Code County 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) 

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 6)

b.  $\Box$  By action of the registered agent.

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7. (if authorized by the board of directors, sign her The undersigned corporation has caused this stat under penalties of perjury, that the facts stated herein	tement to be signed by a duly authorized officer who affirms
Dated Junit 10 1/2 2007	DRIVECON, INC.
(Month-& Day) (Year)	(Exact Name of Corporation)
(Any Authorized Officer's Signature)	
Bernard D'Ambrosi Jr., See (Type or Print Name and Title) on behalf of Domin	Inc.
(If change of registered office by registered agent, significant the undersigned, under penalties of perjury, affi	gn here. See Note 6) rms that the facts stated herein are true.
Dated	
(Morith & Day) (Year)	(Signature of Registered Agent of Record)
G <sub>Ox</sub>	(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

## MOTES

- 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 address, 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, then the comporation 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 rom 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 no registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.