FFICIAL COPY

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

REGISTERED OFFICE **Business Corporation Act** 

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647

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FILED

SEP 2 0 2007

JESSE WHITE SECRETARY OF STATE

Doc#: 0727639000 Fee: \$26.50
Eugene "Gene" Moore Cook County Recorder of Deeds Date: 10/03/2007 08:28 AM Pg: 1 of 2

		<u></u>	File # 5284745/	Filing Fee: \$25 Approved: 56			
	———— Submit in d	lupilcateT	ype or Print clearly in black ink — — [	Do not write above this line ————			
1.	Corporate Name: Pr	noenix Air Cor.trol,	inc.				
2.	State or Country of Incorporation:						
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):						
	Registered Agent:	Bret	<b>A</b> .	Rappaport			
\$		First Name	Nido'e Name	Last Name			
	Registered Office:	180	Nor n LaSalle Street	Suite 2700			
		Number	Street	Suite # (P.O. Box alone is unacceptable)			
		Chicago	60602	Cook			
	15/120-0	City	ZIP Code	County			

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	Bret	Α.	Rappaport	
	First Name	Middle Name	Last Name	
Registered Office	2610	LAKE COOK RD	SUITE 200	
1/2	Number	Street	Suite # (P.O. Box alone is unacceptable)	
RI	Enwoods	60015	La'.(2)	
	City	ZIP Code	County O49	

5. The address of the gistered office and the address of the business office of the registered agent, as changed, will

- 6. The above change was authorized by: ("X" one box only)
  - a. Q Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

0727639000 Page: 2 of 2

7. If authorized by the board

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated		
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Signature		
Name and Title (type	e or print)	
If change of registered office by The undersigned, under penalties	registered agent, sign of perjury, affirms that the	here. (See Note 6 below.) e facts stated herein are true and correct.
Dated August 29	, 2007	
Month & Day	Year	Signature of Registered Agent of Becord
6.	В	ret A. Rappaport
700	·	Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
	O <sub>x</sub> NOTE	s
The registered office may but need	d not be the come so the	understand office of the new earties. However, the second

## **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 address (P.O. Box alone is unacceptable).
- 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 or directors. This statement must 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/she is a 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.