

Form **BCA-5.10**
NFP-105.10

**STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**



File # 5041-416-7

(Rev. Jan. 1991)
George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961
Remit payment in check or money
order, payable to "Secretary of State."

FILED
OCT 02 1998
GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE
This space for use by
Secretary of State
Date **OCT 02 1998**
Filing Fee \$ 5
Approved: J. J.

1. CORPORATE NAME: Modern Optical, Ltd. **08000756**
2. STATE OR COUNTRY OF INCORPORATION: Illinois **1998-11-05 15:36:54**
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Cook County Recorder 23.50

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 Bernard G. Sang
First Name Middle Name Last Name
Registered Office 37 North Dearborn Street 2000
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60602 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 Robert A. Schuman
First Name Middle Name Last Name
Registered Office 555 Skokie Blvd 500
Number Street Suite No. (A P.O. Box alone is not acceptable)
Northbrook 60062 Cook
City Zip Code County

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)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.
7. (If authorized by the board of directors, sign here. See Note 5)
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated July 20 1998 MODERN OPTICAL, LTD.
(Exact Name of Corporation)
attested by KW Kenneth Weissman - Secretary by YW Yale Weissman President
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Kenneth Weissman - Secretary Yale Weissman - President
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
Dated _____ 19_____
(Signature of Registered Agent of Record)

**COOK COUNTY
RECORDER
JESSE WHITE
SKOKIE OFFICE**