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Form **BCA-5.10** NFP-105.10

(Rev. April 1995)

George H. Ryan Secretary of State Department of Business Services Springfield-IL-62756 Telephone (217) 782-3647 http://www.sos.state.il.us

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



APR 08 1998

GEORGE H. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by 17 Secretary of State Date APR 08 1998

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Cook County Recorder

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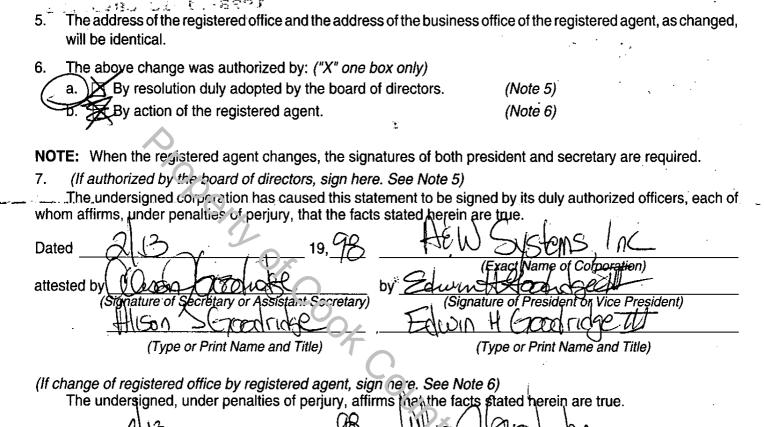
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Approved:

Remit payment in check or money order, payable to "Secretary of State."

	Type or print in black ink orly.
	See reverse side for signature(s)
	CORPORATE NAME: AE W SystemSINC
1.	CORPORATE NAME: V SYSICIIO IIV
	11/11/015
2.	, STATE OR COUNTRY OF INCORPORATION: (LC) NOTO
3 /	Name and address of the registered agent and registered office as they appear on the records of the office
1	of the Secretary of State (before change):
V	I Registered Agent Edwin Book Sterling
	First Name Middle Name Last Name
	Registered Office 4009 Sacqueline Dr
	Number Street V Suite No. (A P.O. Box alone is not acceptable)
	Dos Y G I NeS COUNTY ZIP Code County
	•
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):
	Registered Agent HISON SCOOLING
	First Name Middle Name Last Name S Registered Office 49 (D0006 8) e d D(
	Registered Office / (100) (0 0) (0 1) (0 1) (10 1)

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NOTES

(Signature of Registered Agent of Record)

- 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 a one 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 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 the president (or vice-president) and by the secretary (or an assistant secretary).
- 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.



Dated