

UNOFFICIAL



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 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647

Doc#: 0802531022 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 01/25/2008 10:43 AM Pg: 1 of 2

	D: 01/23/2008 JESSE WHI	TE SECRETARY OF	STATE
	File # 628	05447	Filing Fee: \$25 Approved: JR Do not write above this line ———
Submit in d			
. Corporate Name: Ch	nicago Hawk Aerospace Technolo	rgioo, inter-	
State or Country of Ir Name and Address of Secretary of State (b	of Registered Agent and Register	ed Office as they appea	ur on the records of the Office of the
Registered Agent: _	CT Corporation System First Name	Midrie Name	Last Name Suite 814
Registered Office:_	208 South LaSalle Street	Streat 60604	Suite # (P.O. Box alone is unacceptable) Cook
-	Chicago City	ZIP Code	County
4. Name and Address	of Registered Agent and Registe	ered Office shall be (afte	s an changes herein reported).
	James M. Coonan First Name	Middle Name	Last Name Suite 2500
Registered Agent:			Suite # (P.O. dox alone is unacceptable
Registered Agent:	203 North LaSalle Street Number	Street 60601	Sook

SEE REVERSE FOR SIGNATURE(S).

6. The above change was authorized by: ("X" one box only)

b. Action of the registered agent. (See Note 6 on reverse.)

a. A Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

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	If authorized by the board of directors, sign	here. (See	Note 5 below.)
7.	If authorized by the board of directors, organ	statement to	be signed by a

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.

penalties of perjury, that the lacts state -		Technologies, Inc.
Dated TANVARY 18	2008_ Year	Chicago Hawk Aerospace Technologies, Inc. Exact Name of Corporation
Any Authorized Officer's Signature		
KOICHI KUIZUMI TREASUR		
If change of registered office by registered at The undersigned, under penalties of perjury, affi	gent, s irms tha	sign here. (See Note 6 below.) at the facts stated herein are true and correct.
Dated, non'h & Day	Year	Signature of Registered Agent of Record
		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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 of 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.