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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 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of State.

be identical.

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

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

a.

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



Doc#: 0804434140 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 02/13/2008 01:49 PM Pg: 1 of 2 FILED

FEB 0 1 2008

JESSE WHITE SECRETARY OF STATE

	File #	1071-539-8	Filing Fee: \$25 Approved:
——— Submit in du	clicate ———Type or Print cl	learly in black ink	- Do not write above this line
Corporate Name: Guri	tz Electric Co.		
2. State or Country of Inc	orporation: Illinois		
Name and Address of Secretary of State (before the secretary of State)		ered Office as they appear	ar on the records of the Office of the
Registered Agent:	Sidney	E.	Morrison
registered rigonit:	First Name	Mir dle Name	Last Name
Registered Office:	303 West Madison Stree	et C	23rd FL
, rogiotoroa o moo.	Number	Street	Suite # (P.O. Box alone is unacceptable)
	Chicago	60606	Cook
	City	ZIP Code	County
4. Name and Address of	Registered Agent and Registe	ered Office shall be (after	all changes herein reported):
Registered Agent:	Sidney	E.	Morrison
riogiotorou rigoriti	First Name	Middle Name	Last Name
Registered Office:	77 West Washington Street		
riogistoroa omoor	Number	Street	Suite # (P.O. Pux Lione is unacceptable)
	Chicago	60602	Cock 8//2
	City	ZIP Code	Coulity JCP
5. The address of the reg	istered office and the address	s of the business office o	f the registered agent, as changed, will

SEE REVERSE FOR SIGNATURE(S).

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7.	If authorized by	the board of direct	ctors, sign here.	(See Note 5 below.)
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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
	A sharing d Office to Cionatura		
	Any Authorized Officer's Signature		
	Name and Title (type or print)		

If change of registered office by registered agent, sign here. (See Note 6 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Januan Dated

Signature of Re gistered Agent of

Sidney E. Morrison, Registered Agent

Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

NOTES

- JOY OF 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 iron 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.