## FFICIAL CO

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF

**REGISTERED AGENT AND/OR REGISTERED OFFICE** 

**Business Corporation Act** 

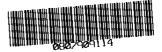
Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

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

## FILED

MAR - 4 2008

JESSE WHITE SECRETARY OF STATE



Doc#: 0807909114 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/19/2008 02:13 PM Pg: 1 of 2

<i>\( \lambda_{\chi} \)</i>	File # <i>5 8 4</i>	38959	Filing Fee: \$25	Approved:
———— Submit in d ipl cate —	Type or Print clea	rly in black ink	Do not write abo	ve this line ——
1. Corporate Name: _DO 1	ilinc			
2. State or Country of Incorporation	n:			
<ol> <li>Name and Address of Registere Secretary of State (before change)</li> </ol>	d Agent and Registered ge):	d Office as they appear	on the records o	of the Office of the
Registered Agent	JOSEDV First Name	E , Middle Name	Doy Last Na	le me
Registered Office	71 S. Wa	elier Driv	•	•
<u>C'V</u>	licago	_ 70	606 Count	* OK
. Name and Address of Registere	d Agent and Registered	d Office shall be (after a	I changes herei	n renorted):
Registered Agent	Robert-	٤,	Greet	tinger
Registered Office 20	N. Clark	St. Middle Name	Last Na	90
Chica	<del>/</del>	60602	o. (P.O. Box alone is	unacceptable)
	City	ZIP Code	Count	40

- 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. A Resolution duly adopted by the board of directors.

(Note 5)

b. Action of the registered agent.

(Note 6)

SEE REVERSE FOR SIGNATURE(S).

0807909114 Page: 2 of 2

The undersigned corporation has caused this s	tatement to b	ce signed by a duly authorized officer who affirms, under	
penalties of perjury, that the facts stated herein			
perialities of perjuly, trial the facts stated fieren	are true are	~ ~ · · · · · · ·	Λ
Dated Helpher 2 /2	2007_	NOIC, Inc	1
Month & Day	) <sup>Year</sup>	Exact Name of Corporation	
MAGETER. 100	wan		
Any Authorized Officer Signature	מ	01	
Wesident & C*O/	Kobert	Olman	
Name and Title (type or pript)			
If the same of weatherman affine has maniple and	agent sign	hara Saa Nota 6 halaw	
If change of registered office by registered at The undersigned, under penalties of perjury, af	firms that the	a facts stated herein are true and correct.	
The undersigned, dilder penalities of perjury, at	mins that the	, facto dialog fictori are true and beneet.	
Dated ,			_
Month & Day	Year	Signature of Registered Agent of Record	
$\sim$			
		Name (type or print)	
		If Registered Agent is a corporation,	
		Name and Title of officer who is signing on its behalf.	
900	_	If Registered Agent is a corporation,	_
-/x,			

## **NOTES**

- 1. The registered office may, but need not be, tile 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.