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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

RECEIVED

MAY 07 2008

JESSE WHITE
SECRETARY OF STATE

Doc#: 0816355114 Fee: \$38.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/11/2008 02:15 PM Pg: 1 of 2

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.

File # 5639-189-4

Filing Fee: \$25 Approved: _____

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Eclipse Lighting, Inc.

2. State or Country of Incorporation: IL

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent Richmond A. Payne

First Name

Middle Name

Last Name

Registered Office 2800 W. Higgins Road, Suite 160

Number

Street

Suite No. (P.O. Box alone is unacceptable)

Hoffman Estates

60192

Cook

City

ZIP Code

County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent Richmond A. Payne

First Name

Middle Name

Last Name

Registered Office 2800 W. Higgins Road, Suite 160

Number

Street

Suite No. (P.O. Box alone is unacceptable)

Hoffman Estates 60169

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

b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

