

UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)
STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE
Business Corporation Act

Doc#: **0904955032** Fee: **\$38.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/18/2009 12:07 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 02/09/09

Remit payment in the form of a
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File # 59305034 Filing Fee: \$25 Approved: SG

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

1. Corporate Name: IMAC Motion Control Corp.



2. State or Country of Incorporation: Illinois

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: Stephen G. Daday
First Name Middle Name Last Name

Registered Office: 121 N. Wilke Road, Suite 500
Number Street Suite # (P.O. Box alone is unacceptable)
Arlington Heights, IL 60005 COOK
City ZIP Code County

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

Registered Agent: Stephen G. Daday
First Name Middle Name Last Name

Registered Office: 2550 W. Golf Rd, Suite 250
Number Street Suite # (P.O. Box alone is unacceptable)
Rolling Meadows, IL 60008 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. (See Note 5 on reverse.)
- b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



