## UNOFFICIAL COPY

FCRM **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. 328 Springfield, IL 62756 SECRI

SECRETARY OF STATE JESSE WHITE FILED 03/23/09

217-782-7808 www.cyberdriveillinois.com

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

	A,	File #_	46478878	Filing Fee: \$25	Approved:SG	
	Submit in Juplicate	— Type or	Print clearly in black in	k Do not write ab	ove this line	
1.	Corporate Name: Scientific Metal	Treating (	Co.			
2.	State or Country of Incorporation:	Illinois		,	CP0705065	
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 Nam	e	Middle Nan	ne	Last Name	
	Registered Office: 121 S. Wilke Ro		Street	Suite # (P.C	. Box alone is unacceptable)	
	A-IIto Liaiah	h 11 6000	· 46		COOK	
	<u>Arlington Heigh</u> City	IS, 1L 000C	ZIF Cod:		County	
4.	Name and Address of Registered Agent and Registered Office shall te (alter all changes herein reported):					
	Registered Agent: Stephen G. Da	day		(0/4/		
	First Nam	e	Middle Nar	ne	Last Name	
	Registered Office: 2550 W. Golf R	oad, Suite	250	<u>'S</u>		
	Number		Street	Suitr # (구.C	). Box alone is unacceptable)	
	Rolling Meadov	vs, IL 6000	08		COOK	
	City		ZIP Code		County	
5.	The address of the registered officidentical.	e and the	address of the busines	s office of the registered a	agent, as changed, will be	
6.	The above change was authorized a.   Resolution duly adopted by b.   X Action of the registered ago	the board	d of directors. (See No	te 5 on reverse.)		

SEE REVERSE FOR SIGNATURE(S).

Doc#: 0909049127 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/31/2009 11:58 AM Pg: 1 of 2

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7. If authorized by the board of directors, sign here. (See Note 5 below.)

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.

Month & Day  Any Authorized Officer's Signa	Year	Exact Name of Corporation .
Any Authorized Officer's Signa	<b>*</b> 1.00	•
	nur <del>e</del>	
Name and Title (type or prin	(t)	
change of registered office by regist	• •	nere. (See Note 6 below.) facts stated hegein are true and correct.
Dated March 16, 2009	ory, amin'ng that the	
Month & Day	Year	Signature of Registered Agent of Record
10		Stephen G. Daday
<b>70</b> -	<u></u>	Name (type or print) If Registered Agent is a corporation,

## **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 coard 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.