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FORM SCA 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 217-782-7808 www.cyberdriveillinois.com

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

Doc#: 0915445017 Fee: \$40.25

Cook County Recorder of Deeds
Date: 06/03/2009 08:53 AM Pg: 1 of 2

FILED

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JESSE WHITE SECRETARY OF STATE

munum.	A		File # 5550-	0444	Filing Fee: \$25	Approved:
	Submit in	duolicate	Type or Print clearly i		- Do not write abo	ove this line —
1.	Corporate Name:	V G INDUSTRIES	S, INC.			
2.	State or Country o	f Incorporation:	UPAGE	outmand for Approximation to the control of the con		tt sävid Sidd Sidd Sidd Sidd Sidd Sidd Sidd S
3.	Name and Addres Secretary of State		gent rinc Registered	Office as they ap	pear on the reco	ords of the Office of the
	Registered Agent:					OOMINO
		First Name		Middle Name		Last Name
	Registered Office:	975	D/	KOTA CIRCLE		
-	8	Number	(19 14-11-11-11-11-11-11-11-11-11-11-11-11-1	Street	Suite # (P.O.	Box alone is unacceptable)
W	AIL T	NAPERVILLE		60563	D	UPAGE
4		City	, , ,	ZIP Code		County
4.	Name and Address	s of Registered Ag	ent and Registered O	ffice shall be (atte	all changes her	ein reported):
	Registered Agent:	VINCENT				OOMINO
		First Name		Middle Name	0	Last Name
	Registered Office:	5944	LE	EDS ROAD	O_{x_0}	
		Number	it toet han site briten effects en fra comment tiddender is with seen seemen the PMP Hither (CA)	Street	Suite # (P.J	Box alone is unacceptable)
		HOFFMAN ESTA	TES	60192-4125	· .	Cask and
		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. X Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



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7.	If authorized by	√ the board o	of directors	, sign here.	(See	Note 5 helow \

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		
Wellin & Day	⁄egr	Exact Name of Corporation
Any Authorized Officer's Signa	ature	
_		

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.

Dated 12in - 27- 2009

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Signature of Registered Agent of Re

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

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 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.