

# UNOFFICIAL COPY



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

Doc#: 0915445017 Fee: \$40.25  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 06/03/2009 08:53 AM 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

**FILED**

**MAR 06 2009**

JESSE WHITE  
SECRETARY OF STATE

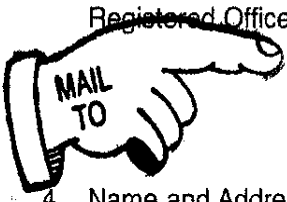
Remit payment in the form of a check or money order payable to Secretary of State.

File # 5550-0444 Filing Fee: \$25 Approved: JH

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

1. Corporate Name: V G INDUSTRIES, INC.
2. State or Country of Incorporation: DUPAGE
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:	<u>VINCENT</u>		<u>DOMINO</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>975</u>	<u>DAKOTA CIRCLE</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>NAPERVILLE</u>	<u>60563</u>	<u>DUPAGE</u>
	City	ZIP Code	County



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

Registered Agent:	<u>VINCENT</u>		<u>DOMINO</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>5944</u>	<u>LEEDS ROAD</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>HOFFMAN ESTATES</u>	<u>60192-4125</u>	<u>COOK</u>
	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)
  - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

SX  
P2  
SW  
MX  
D.W.

