

UNOFFICIAL COPY

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

SECRETARY OF STATE JESSE WHITE FILED 08/31/09

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

File # **64749013**

Filing Fee: \$25 Approved: SG

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

1. Corporate Name: VINTECH SYSTEMS, INC.



CP0808955

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:	<u>SIO SAN</u>	<u>HO</u>
	First Name	Last Name
Registered Office:	<u>2109-B</u>	<u>SOUTH CHINA PLACE</u>
	Number	Street
	<u>CHICAGO</u>	<u>60616</u>
	City	ZIP Code
		<u>COOK</u>
		County

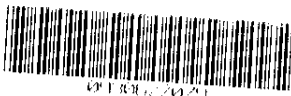
4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	<u>SIO SAN</u>	<u>HO</u>
	First Name	Last Name
Registered Office:	<u>1836</u>	<u>WEST BELMONT AVENUE</u>
	Number	Street
	<u>CHICAGO</u>	<u>60657</u>
	City	ZIP Code
		<u>COOK</u>
		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.)



CP0808955

Doc#: 0930622079 Fee: \$40.25
Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 11/02/2009 02:05 PM Pg: 1 of 2

SEE REVERSE FOR SIGNATURE(S).



SG
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