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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 SECRETARY OF STATE JESSE WHITE FILED 08/31/09 217-782-7808

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		File	#64749013 Fil	ing Fee: \$25 Approved:SG
_	Submit i	durlicate Type	or Print clearly in black ink ——— Do	not write above this line ———
l. Corş	porate Name:	VINTEC' SYSTEMS,	INC.	
. Stat	e or Country o	of Incorporation.	IS	CP0808955
3. Nam Seci	ne and Addres retary of State	ss of Registered Agent (before change):	and Registered Office as they appear	on the records of the Office of th
. Rea	istered Agent:	SIO SAN	4	HO .
		First Name	Middle Name	Last Name
Regi	istered Office:	· 2109-8	- SOUTH CHINA PLACE	Suite # (P.O. Box alone is unacceptable)
·				
		CHICAGO City	60616 ZIP Code	COOK County
	se and Addres	e of Registered Agent a	nd Registered Office shall be (after all	changes herein reported):
-			(Q)	њу н о
-	stered Agent:		Middle Name	HO Last Name
Regi	stered Agent:	SIO SAN First Name		
Regi		SIO SAN First Name	Middle Name WEST BELMONT AVENUE Street	Last Name
Regi	stered Agent:	SIO SAN First Name 1836	WEST BELMONT AVENUE	Last Name UNIT 1

- 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. 2 Action of the registered agent. (See Note 6 on reverse.)

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

Cook County Recorder of Deeds

SEE REVERSE FOR SIGNATURE(S).



Date: 11/02/2009 02:05 PM Pg: 1 of 2 by authority of the State of Minois. September 2008 — 1 — C 135.19

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

Dated		_	
-	Month & Day	Year	Exact Name of Corporation
-	Any Authorized Officer's Signature		
-	Name and Title (type or print)	
	ge of registered office by registo dersigned, under penalties of perju		here. (See Note 6 below.) ne facts stated herein are true and correct.
Dated_	AUGUST 24	, 2009	Szett
-	Month & Day	Year	Signature of Registered Agent of Record
	Open and the second sec	. -	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 roar 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 ancine, 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 non 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 corroration for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by any registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation much sign this statement.