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FILED

FORM **BCA** 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

6. The above change was authorized by: ("X" one box only)

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

a.

Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

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#: 1000503022 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

DEC 3 0 2009 Date: 01/05/2010 12:07 PM Pg: 1 of 2 JESSE WHITE SECRETARY OF STATE

	———Submit in dupl∷a'e ——	File # 5704-255-9 Type or Print clearly in black ink	Filing Fee: \$25 Approved:
1	. Corporate Name: Sharlen Electric	: Co.	- gill citt average
2	. State or Country of Incorporation:	Il'inois	
3	Name and Address of Registered , Secretary of State (before change):	Agent and Registered Office as they a	ppear on the records of the Office of the
	Registered Agent: George First Name		Cullen
	Registered Office: 35 E.		Last Name
	Number	V.fackar Dr. Street	1760
	Chicago	16/	Suite # (P.O. Box alone is unacceptable)
	City	60603 ZIP Code	Cook
4.	Name and Address of Registered Ag	ent and Registered Office shall be (after	County
	Registered Agent: George	and than be latter	a., Charges herein reported):
	First Name	J.	Cullen
	Registered Office: 10 S.	Middle Name	Last Name
	Number	LaSalle St.	1250
	Chicago	Street	Suite # (P.O. Box alone is unacceptable)
	City	60603 ZIP Code	Cook
5.	The address of the registered office ar identical.		the registered agent, as changed, will be

SEE REVERSE FOR SIGNATURE(S).

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

penalties of perjury, that the facts stated horse	, =-	
DatedMonth & Day	Year	Exact Name of Corporation
Any Authorized Officer's Signature		
Name and Title (type or print) If change of registered office by registered of the undersigned, under penalties of perjury, a Dated November 3	l agent, s affirms tha , 2009 Year	Sign here. (See Note 6 below.) at the facts stated herein are true and correct. Signature of Registered Agent of Record George J. Cullen 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 ager t 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 to 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 board of directors. This statement must be signed
- 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.