

# UNOFFICIAL COPY

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

## FILED

JAN 19 2010

**JESSE WHITE  
SECRETARY OF STATE**



Doc#: **1003334072** Fee: **\$38.00**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 02/02/2010 01:55 PM 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

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

File # 5925-464-2 Filing Fee: \$25 Approved: JJ

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

1. Corporate Name: Soltech Systems, Inc.

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: Anthony J Madonia  
First Name Middle Name Last Name

Registered Office: 150 North Wacker Drive, Suite 2600  
Number Street Suite # (P.O. Box alone is unacceptable)

Chicago 6060 Cook  
City ZIP Code County

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

Registered Agent: Anthony J Madonia  
First Name Middle Name Last Name

Registered Office: 233 South Wacker Drive, Suite 6825  
Number Street Suite # (P.O. Box alone is unacceptable)

Chicago 60606 Cook 016  
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.  Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



