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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

FILED

Doc#: 1003334072 Fee: \$38.00

JAN 19 2010

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

JESSE WHITE SECRETARY OF STATE

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

_			File # 5925 - 464-2	Filing Fee: \$25	Approved:	11	
	——— Submit in 🕁	.clicate	Type or Print clearly in black lnk			<u> </u>	
1.	Corporate Name:	Soltech	h Systems, Inc.				
2.	State or Country of In	corporation:	linois				
3.	Name and Address of Registered Ager (and Registered Office as they appear on the records of the Office of the Secretary of State (before change):						
	Registered Agent:	Anthony	<u> </u>		Madonia		
		First Name	Middle Name		Last Name		
	Registered Office:						
		Number	Street	Suite # (P.O.	Box alone is unad	ceptable)	
		Chicago	6060		Cook		
		City	ZIP Co je		County		
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Registered Agent:	Anthony	J	(Q ₁ ,	Madonia		
		First Name	Middle Name	1/1/	Last Name		
	Registered Office:	'S _					
		Number	Wacker Drive, Suite 6825 Street	Suite # (P.O	Box alone is unac	ceptable)	
		Chicago	60606		Cook C	1/6	
		City	ZIP Code		Solinty	<u> </u>	
5.	The address of the re identical.	gistered office ar	nd the address of the business offic	e of the registered ac	gent, as chang	ed, will be	

SEE REVERSE FOR SIGNATURE(S).

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

b. **1** Action of the registered agent. (See Note 6 on reverse.)

a.

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

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7.	If authorized by the board of directors, sign here. (See Note 5 below.)
	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 prin	t)			
If chang The unde	e of registered office by regisersigned, under penaities of perj	tered agent, sign ury, affirms that the	here. (See Note 6 below.) e facts stated herein are true and correct.		
Dated	January / 3 ork		G. HAM.		
	Month & Day	Year	Siguature of Registered Agent of Record		
	100 A	_	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 regis ereo agent must be the same.
- 2. The registered office must include a street or mac andress (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 anciner, 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 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 by a duly authorized officer.
- 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.

Office