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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 217-782-7808 www.cyberdriveillinois.com

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



FEB 2 3 2010

JESSE WHITE SECRETARY OF STATE



Doc#: 1007822023 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/19/2010 08:59 AM Pg: 1 of 2

),	_ File #56	75-903-4	Filing Fee: \$25	Approved:
	Submit in	n du slicate ———	- Type or Print o	clearly in black ink	—— Do not write ab	ove this line ———
1.	Corporate Name:	Performance Con	nmunications (Group		
2.	State or Country of	of Incorporation: <u>I</u>	linois			
3.	Name and Addres Secretary of State	-	Ageni ≀nd Reg	istered Office as they	appear on the rec	ords of the Office of
	Registered Agent:	James R Lohr First Name		Middle Name	A	Last Name
MAIL	Registered Office:	35 E Wacker Dr #	# 1650	40.	***************************************	
OT	10	Number		Stroet	Suite # (P.O	. Box alone is unacceptable
		Chicago, IL 6060	1 Cook	ZIP Code	<u> </u>	County
4.	Name and Addres	•	gent and Regis	stered Office shall be (aiter all changes he	·
	Registered Agent:	James R Lohr			<u>'</u>	L A No.
		First Name		Middle Name	ر کر ک	Last Name
	Registered Office:	233 S. Wacker D	r 84th FL	Street	Suite # (F.C	Box alone is unacceptable
		Chicago, IL 606	ne Cook			Δ// _n
		City	00 COOK	ZIP Code		County
5.	The address of the identical.	e registered office	and the addres	ss of the business offic	ce of the registered a	agent, as changed, wil
6.	The above change		• `	x only) rectors (See Note 5 c	on reverse.)	

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

SEE RE

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	Dated Month & Day						
	Month & Day	Year	Exact Name of Corporation				
	Any Authorized Officer's Sig	nature					
	Name and Title (type or p	rint)					
	If change of registered office by registered undersigned, under penalties of pe	i stered agent, sign h erjury, affirms that the	ere. (See Note 6 below.) facts stated herein are true and correct.				
	Dated 2/18	. 2010	Sama R LA.				
	Month & Day	. 2010 Year	Signature of Registered Agent of Record				
	James D Lahr						
	James R Lohr Name (type or print)						
			If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.				
	0,	c					
		NOTES					
1.	The registered office may, but need not office and the office address of the regi	be, the same as the stered agent must be	principal office of the corporation. However, the registered 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, 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 a duly authorized officer.	by resolution adopte	d 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 registere 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.						