Doc#: 1010439043 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/14/2010 10:34 AM Pg: 1 of 2

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 02/18/2010

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

	6	5	1	65247437	_	.	Approved SG
)	File #_	03247437	f	Filing Fee: \$25	Approved:3G
		upilceta	Type or	Print clearly in black	Ink D	o not write abo	ove this line ———
i.	Corporate Name:	Slidemade Produ	l cts Co.				
			(C) 			CP09	999372
2.	State or Country of I	ncorporation: 📶	Incia			`	
_)			
3.	Name and Address Secretary of State (b	of Hegistered Ag efore change):	jent a <u>n</u> !	C Registered Office	as they appea	ar on the reco	ords of the Office of t
	Registered Agent:	Craig P. Colmar					
		First Name		Middle N	ame		Last Name
	Registered Office:	300 S. Wacker D	ı rive. #1	000			
	negistered Office.	Number	1	Strije	ī	Suite # (P.O.	. Box alone is unacceptable)
	•	Chicago, Illinois	ลกลกล				соок
	 `	City	00000	ZIP Co	Úσ		County
4.	Name and Address of Registered Agent:	of Registered Age Craig P. Colmar	nt and	Registered Office sh	all be (after 5	changes her	rein reported):
		First Name	1	Middle N	ame	7.0	Last Name
	Registered Office:	2201 Waukegan	Road,	#260		0	
	A 4 -	Number		Street	t	Suite # (F O.	Pux plone is unacceptable)
	A. Jan	Bannockbum, Illir	: 10is 60	015		I	LAXE
	- /	City	!	ZIP Co	de	• •	Co inty
5.	The address of the reidentical	egistered office ar	nd the a	address of the busine	ss office of the	e registered aç	gent, as changed, will l
ì.	The above change w	as authorized by	: ("X" o	ne box only)			
	a. D Resolution du	ily adopted by the	e board	of directors. (See No	ote 5 on reve	erse.)	
	b. 🖸 Action of the	registered agent.	(See I	lote 6 on reverse.)			
			İ				

SÉE REVERSE FOR SIGNATURE(S).

P S A S A S C A S

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ted		
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Sign	nature	
Name and Title (type or pr	int)	
change of registered office by regi	stered agent, sign her	, ,,
change of registered office by regi	stered agent, sign her	e. (See Note 6 below.)
change of registered office by regine undersigned, under penalties of penalties	stered agent, sign her rjury, affirms that the fa	the stated herein are true and correct.
change of registered office by regi- e undersigned, under penalties of pe	stered agent, sign her	, ,,
change of registered office by regine undersigned, under penalties of penalties	stered agent, sign her rjury, affirms that the fa	the stated herein are true and correct.
change of registered office by regine undersigned, under penalties of	stered agent, sign her rjury, affirms that the fa	the stated herein are true and correct.

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 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 resolution adopted by the box d 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 in a registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign, this statement.