

Doc#: 1010439045 Fee: \$40.25
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/14/2010 10:37 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
217-782-7808
www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 02/18/2010

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

File # 59037587 Filing Fee: \$25 Approved: SG

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

1. Corporate Name: Verde Technology, 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: Craig P. Colmar
First Name Middle Name Last Name
Registered Office: 300 S. Wacker Drive, #1000
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago, Illinois 60606
City ZIP Code County
COOK

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

Registered Agent: Craig P. Colmar
First Name Middle Name Last Name
Registered Office: 2201 Waukegan Road, #260
Number Street Suite # (P.O. Box alone is unacceptable)
Bannockburn, Illinois 60015
City ZIP Code County
LAKE

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).



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