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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

SECRETARY OF STATE JESSE WHITE FILED 02/18/2010 Springfield, IL 62756 217-782-7808

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secretary of State	oayable		
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Submit	in dupilce's Type or Print	clearly in black ink ——— [o not write above this line
			360 4 10 16 6 4 5 18 16 0 1 1
. Corporate Name	: Verde 1 echnology, Inc.		
Q	of Incorporation: Illinias		
	01 11001porduo		
Nome and Add	ress of Registered Agent and Tis	gistered Office as they appo	ear on the records of the Office of the
Name and Addi Secretary of Sta	ate (before change):	4	
	i		
Registered Age	nt: Craig P. Colmar First Name	Aiddle Name	Last Name
	200 S Wacker Drive #1000		
Registered Office	ce: 300 S. Wacker Drive, #1000	Street	Suite # (P.O. Box alone is unacceptable)
			соок
	Chicago, Illinois 60606	ZiP Cooe	County
, Name and Add	ress of Registered Agent and Re	gistered Office shall be (atte.	all changes herein reported):
Registered Age	ent: Craig P. Colmar	Middle Name	Last Name
Tiegioto (or 7 ig	First Name	WICCHE LASTILIE	· S
Registered Offi	ice: 2201 Waukegan Road, #26	60	Suite # (2.0. P x alone is unacceptable
Hegistored Cili	Number	Street	LAKE
N ₂ , >	Bannockburn, Illinois 6001	15	Se mi
	City	ZIP Code	3(21)
		trace of the husiness office of	the registered agent, as changed, will
The address of identical.	t the registered office and the add	HOGO OF THE ENGINEES SHOW OF	-
The above cha	ange was authorized by: ("X" one	box only)	overee)
- Decelo	o Disod eni va betante vich moiti	Oligorola: (and train a arriv	5 t u 1 u u u u
b. 🖸 Action	of the registered agent. (See No	ie o ou teverseri	
	\$ }		
	1		

SEE REVERSE FOR SIGNATURE(S).

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7.	If authorized by the board of directors, and the undersigned corporation has caused to penalties of perjury, that the facts stated he	sign here. (S his statemer arein áre true	See Note 5 below.) It to be signed by a duly authorized officer who affirms, under and correct.			
	Dated Month & Day	- Year	Exact Name of Corporation			
	Month & Day					
	Any Authorized Officer's Signature					
	Name and Title (type or print)		· · · · · · · · · · · · · · · · · · ·			
	If change of registered office by registered	ered agent,	sign here. (See Note 6 Derow.) nat the facts stated herein are true and correct.			
	The undersigned, under penalties of perjuit	ny, amin'i u	Our 1. Whan			
	Dated Fonth & Day	Year	Signature of Registered Agent of Record			
	700	i 1				
		, ! !	Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.			
	Ox	1				
	NOTES					

- 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 agant 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 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.