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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.

JAN 0 4 2010

JESSE WHITE
SECRETARY OF STATE

Doc#: 1011834077 Fee: \$38.00 Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/28/2010 01:45 PM Pg: 1 of 2

	<i>A</i>		File # 4394	813.7	Filing Fee	: \$25 Approve	ed: J	
	Submit to	dunlicate ——— T	ype or Print clearly	in black ink	Do not wrl	te above this li	ne ———	
1.	Corporate Name:	DESIGN VERIFICA	TION INTERNAT	IONAL, 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:				KITTY			
		First Name	('	Middle Name		Last Nam	ie	
	Registered Office: 332 SOUTH MICH		GAN AVENUE),		258		
				Street	Suite	# (P.O. Box alone	is unacceptable)	
		CHICAGO		6U£U4		соок		
	•	City		ZIP Code	<u> </u>	County		
4.	Name and Address	me and Address of Registered Agent and Registered Office shall be furter all changes herein reported):						
	Registered Agent:	CAROLYN			LITTY			
		First Name		Middle Name	7.0	Last Nam	е	
	Registered Office:	332 SOUTH MICHI	2 SOUTH MICHIGAN AVENUE		0.	1024		
	riogiotoroa omioo.	Number		Street	Sui e i	# (' '.O Box alone	is unacceptable)	
		CHICAGO		60604		СООК	11.	
	-	City		ZIP Code		County	- υ(γ	
	The address of the	registered office and	d the address of th	a hueinase offic	a of the register	red agent as c	hanged will be	

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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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 print)			
If change	of registered office by registrations of persistence of persistenc	stered agent, sign jury, affirms that th	here. (See Note 6 below.) e facts stated herein are true and correct.
Dated	DECEMBER 7	, 2009	
	Month & Day	Year	Signature of Registered Agent of Record
	0		CAROLYN KITTY
	Ofx.		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 registered acent must be the same.
- 2. The registered office must include a street or road scidress (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 or 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.