UNOFFICIAL COMMINION OF THE PROPERTY OF THE PR

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.cyberdrivelllinois.com Doc#: 1019354006 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 07/12/2010 10:37 AM Pg: 1 of 2

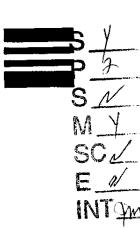
Remit payment in the form of a Check or money order payable to Secretary of State.

SECRETARY OF STATE JESSE WHITE FILED 05/14/2010

	6	File	# 3374 7918	Filing Fee: \$25	Approved:SG
	——— Submit in d	unilicate ——— Type	or Print clearly in black in	nk ——— Do not write ab	ove this line ———
۱.	Corporate Name:	User Equipment, Inc			
2.	State or Country of I				CP0185233
3.	Secretary of State (t	pefore change):	and Registered Office a	as they appear on the rec	ords of the Office of the
	Registered Agent:	Craio P. Colmar First Name	Middle Na	ame	Last Name
	Registered Office: _	300 S. Wacker Drive Number	, #1000 Street	Suite # (P.C). Box alone is unacceptable)
		Chicago, Illinois 606 City	ZIP CX		Cook County
4.	Name and Address	of Registered Agent	and Registered Office sha	all br. (at er all changes he	erein reported):
	Registered Agent: _	Craig P. Colmar First Name	Middle Ne	ame	Last Name
	Registered Office:_	2201 Waukegan Ro. Number	ad, #260 Street	1 Suite # (P.0). Box alone is unacceptable)
	- 	Bannockburn, Illinois City	ZIP CO	•	Lake County
5.	The address of the sidentical.	registered office and	he address of the busine	ess office of the registered	age.vt. ae changed, will be
6.	a □ Besolution of	was authorized by: (" duly adopted by the b a registered agent. (S	X" one box only) oard of directors. (See Niee Note 6 on reverse.)	ote 5 on reverse.)	

SEE REVERSE FOR SIGNATURE(S).

Printed by authority of the State of Illinois.April 2010 - 5M - C 135.19



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UNOFFICIAL COPY

Datad		,	
Dated	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signa	ature	
	Name and Title (type or pri	(Our Make Chalays)	
If change The under	of registered office by regis signed, under penalties of per	itered agent, sign he rjury, affirms that the	agts stated herein are true and correct.
Dated	4-30 Month & Day	, <u>2515</u> <u>0</u>	Signature of Registered Agent of Record

NOTES

- The registered office may, but need nr (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 o 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 Change of State.
- 5. Any change of registered agent must be by resolution adopted by the hoard 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 curporation 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 invit sign this statement.