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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

FILED

JUL 1 3 2010

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

JESSE WHITE SECRETARY OF STATE Doc#: 1023819129 Fee: \$38.00 Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/26/2010 11:22 AM Pg: 1 of 2

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

	(File #_	D 6322-266-6	Filing Fee: \$25 Approved:		
	Submit in c	luplicate Type o	r Print clearly in black ink —	Do not write above this line		
1.	Corporate Name: _	DNP Yee, Inc.				
2.	State or Country of	Incorporation:	nois			
3.	Name and Address of Registered Agent and flet istered Office as they appear on the records of the Office of the Secretary of State (before change):					
	Registered Agent:	David R. Sch First Name	lueter Mid Ne Name	Last Name		
	Registered Office:	50 Turner Ave	Street	Suite # (P.O. Box alone is unacceptable)		
	· <u>-</u>	Elk Grove Vil	.lage 60007 ZIP Code	Cook		
4.	Name and Address	(after all changes herein reported):				
	Registered Agent:	David R. First Name	Schlueter Middle Name	Last Name		
	Registered Office:	401 W. Ir	ving Park Rd. Street	Suite # (P.O. Gor aione is unacceptable)		
		Itasca City	60143 ZIP Code	DuPage County		

- 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. X Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



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The und	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 Signat	ure				
_	Name and Title (type or print)				
If chang	e of registered office by registe	ered agent, sig	n here. (See Note 6 below.)			
i ne una	ersigned, under penalties of perju	iry, attirms that t	he facts stated herein are true and correct.			
Dated	July &	,2010	MIMMES			
	infonth & Day	Year	Signature of Registered Agent of Record			
	10 -		David R. Schlueter			
	C/X		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 agent must be the same.
- 2. The registered office must include a street or road ad Iress (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, 'ne 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 egistered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

Law Offices of David R. Schlueter, Ltd. 401 W. Irving Park Rd. Itasca, IL 60143 (630) 285-5300