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Doc#: 1033422094 Fee: \$40.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/30/2010 02:05 PM Pg: 1 of 3

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

FILED

NOV 23 2010

**JESSE WHITE
SECRETARY OF STATE**

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

File # 62889675

Filing Fee: \$25 Approved: JJ

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

1. Corporate Name: CODE CONSULTANTS, INC.

2. State or Country of Incorporation: MISSOURI

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:	<u>C T CORPORATION SYSTEM</u>		
	First Name	Middle Name	Last Name
Registered Office:	<u>208 SO LASALLE ST, SUITE 814</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>60604</u>	<u>COOK</u>
	City	ZIP Code	County

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

Registered Agent:	<u>ILLINOIS CORPORATION SERVICE COMPANY</u>		
	First Name	Middle Name	Last Name
Registered Office:	<u>801 ADLAI STEVENSON DRIVE</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>SPRINGFIELD</u>	<u>62703</u>	<u>SANGAMON</u>
	City	ZIP Code	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. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

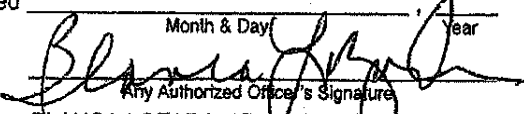


REC'D

583724-35/AE2

UNOFFICIAL COPY**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 NOVEMBER 19 2010 CODE CONSULTANTS, INC.
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature
BLANCA LOZADA, ATTORNEY IN FACT
Name and Title (type or print)

If change of registered office by registered agent, sign here. (See Note 6 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated _____
Month & Day Year Signature of Registered Agent of Record

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 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.

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CORPORATION SERVICE COMPANY

STATE OF Missouri
COUNTY OF St Charles

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Walter Schatzle of Attorney, the CEO/Treasurer of Code Consultants, Inc. ("the Company"), a limited liability company LLC or LLP established under the laws of Missouri and of the subsidiary entities shown on the list appended hereto, does hereby appoint Corporation Service Company employees Blanca Lozada and Elizabeth A. Dawson attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Blanca Lozada shall exercise the power of Vice President and Elizabeth A. Dawson shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earlier to occur of (a) completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to Blanca Lozada and Elizabeth A. Dawson.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 11th day of November, 2010 (the "Effective Date").

Code Consultants Inc

BY: Walter Schatzle
Walter Schatzle Power of Attorney
CEO/Treasurer

Subscribed and sworn to before me this 11th day of November, 2010

Ellen Parisi
(Notary Public)

