BCA 5.10/5.20 (Rev. Jul. 1984

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

7Fil6# 5/69

This Space For Use By Secretary of State

Date

NOV 13 198\$

Filing Fee \$5.00

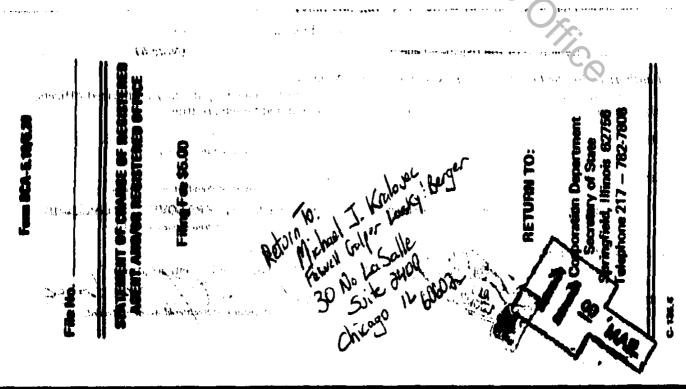
Clerk P. J. S.

The name of the assessmention	TIMALIO	UM ENERGY SYST	rems, INC.	
The name of the corporation	I IS			
				
The State or Country of inco	orporation is	Cook County,	Illinois	
The name and address of its	ronietored spent a	nd its registered offic	a se they annear on the re	100r
the office of the Siscietary of	State (Before Cha	nge) are:	a as thay abbed on the it	,001
La La binered Agant	Michael	J.	Kralovec	
A COM AND MEMORIAL PROPERTY.	First Name	Middle Name	Last Name	
OV 13 9 89 gistered Office	33 N. Lasa	lle Street, Su	ite 3400	
04 10 10000000000000	Ny mb+	Street Suite No	. (A P.O. Box alone is not accepts	ble)
_	Chicago	60602	Cook	
dotte al Rich	City	Zip Code	County	
The name and address of it	s registered agent	and its registered o	ffice shall be (After Ail Kralovec	Cha
Herein Reported):		1		
Registered Agent _				
	First Name	Statule Name	Last Name	
Registered Office	30 N. LaSa	llo Street, Su	ito 2400 (A.P.O. Box alone is not acceptat	h de i
		Stree' Sulte No.		(()
	Chicago Cuy	Zip Code	Cook	
and the second	,			
The address of the registered as changed, will be identical.	d office and the i	iddress of the busing	office of the registere	d a
•			0	
The above change was author			()~	
a. By resolution duly	•	ard of directors.	(Note 5)	
b. 🖾 By action of the rec	pistered agent.		(Note of	
uthorized by the board of dire	ctors, sign here - S.	ee Note 51	- 0	
The undersigned corporation	has caused this s	tatement to be signe		offi
of whom affirm, under penalt	ies of perjury, that	the facts stated here	in are true.	
Of William Million, and a bondie			DIMO COMBINO TAK	١.
• •		QUANTUM EN		1
,	, 19 85		ct Name of Corporation)	/_ _
d November 6	• '	(fixe	et Name of Carparation)	/ <u></u>
d <u>November 6</u>	• '	(fixe		/
ted by November 6	istant Secretary)	by /Squature	of President or vice president)	
d November 6	istant Secretary)	by /Squature	et Name of Carparation)	
ted by (Signature of Secretary or Asset (Type or Print Name at	istant Secretary) nd Title) gistered agent, sigi	by (Symature) (Type) (Type) (Type) (Type)	of President or vice president) of President or vice president) or Print Name and Title)	
ited by Nameture of Recretary or Ass	istant Secretary) nd Pitte) gistered agent, sign lies of parjury, affi	by (Symature) (Type) (Type) (Type) (Type)	of President or vice president) of President or vice president) or Print Name and Title)	-

- 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, a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to enother, then the corporation must file with the recorder of divide of the new county a certified copy of the extrement of change of registered office. Such certified copies may be extended ONLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the fresident (or vice-president) and by the Secretary (or an assistant accretary).
- S.5 The registered agent may report a charge of the registered office of the corporation for which he work she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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