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JIM EDGART
Secretary of State
State of Illinois

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Date 8-5-87
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JUL 21 1987
CLERK'S OFFICE

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is DIGET CORPORATION

2. The State or Country of Incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent JOHN H. ALEXANDER
First Name Middle Name Last Name

Registered Office 205 West Wacker Drive, Suite 2122
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60606 Cook
City Zip Code County

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent BASIL N. PYHOS
First Name Middle Name Last Name

Registered Office 4025 West Montrose Avenue
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60641 Cook
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. By resolution duly adopted by the board of directors. (Note 5)
b. By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated July 28, 19 87
attested by Fathi Mustafa by Fathi Mustafa
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)
Fathi Mustafa Fathi Mustafa
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, 19 _____
(Signature of Registered Agent of Record)

87452744

87452744

UNOFFICIAL COPY

File No. _____

Form ECA-E-10/E-20

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

RETURN TO:

Chicago, Illinois 60601
Telephone (312) 762-2900

FRANK AND MCGRAW, INC.
ATTORNEYS AT LAW
111 N. LAUREL ST.
CHICAGO, ILL. 60601
TELEPHONE 247-7000

Corporation Department
Secretary of State

Springfield, Illinois 62766
Telephone 247-7000

C-1354

87452744

Property of Cook County Clerk

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 another, then 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 then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

DEPT-01 RECORDING \$12.25
#0532 # A * 07-452744
COOK COUNTY RECORDER