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\$0.11
BCA 5.18/20 (Rev. Jul. 1984)

EXAMPLE -- FORM BCA 5.10 5/20 STATEMENT OF CHANGE OF REGISTERED AGENT/OFFICER

49 \$0.11
D5360-184-7

Submit in Duplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State
Date 6-26-87
Filing Fee \$5.00
Clerk hds

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 A-TECH COMPUTER SERVICE, INC.

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 Secretary of State (Before Change) are:

FILED

JUN 29 1987

Secretary of State
Corporation Department

Registered Agent	ALFRED L. LEVINSON
	<small>First Name Middle Name Last Name</small>
Registered Office	1550 North Northwest Highway - Suite 308
	<small>Number Street Suite No. (A P.O. Box alone is not acceptable)</small>
	Park Ridge 60068 Cook
	<small>City Zip Code County</small>

MAIL TO: ALFRED L. LEVINSON
ATTORNEY AT LAW
SUITE 401
1550 NORTH NORTHWEST HIGHWAY
PARK RIDGE, ILLINOIS 60068
(312) 696-4650

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

Registered Agent	ALFRED L. LEVINSON
	<small>First Name Middle Name Last Name</small>
Registered Office	1550 North Northwest Highway - Suite 401
	<small>Number Street Suite No. (A P.O. Box alone is not acceptable)</small>
	Park Ridge 60068 Cook
	<small>City Zip Code County</small>

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8377739

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 _____, 1987 _____
(Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

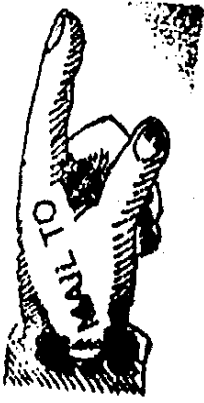
(If change of registered office by registered agent, sign here. See Note 6)

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

Dated June 23, 1987 _____
(Signature of Registered Agent of Record)

* See Attorney

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D5360-184-7

Property of Cook County Clerk's Office

13.25

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9 JUL 17 1987

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