

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

7
File # 14965-836-2

(Rev. Jan. 1991)

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6561

FILED

This space for use by
Secretary of State
Date 10-17-91

OCT 17 1991

Filing Fee \$5

GEORGE H. RYAN
SECRETARY OF STATE

Approved: PE

1. CORPORATE NAME: Visual Techniques, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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

Registered Agent:	<u>Leonard</u>	<u>F.</u>	<u>Amari</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office:	<u>218</u>	<u>N. Jefferson</u>	<u>Suite 201</u>
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60606</u>	<u>COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent:	<u>Steven</u>	<u>Jay</u>	<u>Katz</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
(Registered Office)	<u>205</u>	<u>W. Wacker Drive</u>	<u>Suite 1600</u>
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60606</u>	<u>COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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)

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NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 7 1990 Visual Techniques, Inc.

attested by Ronald Mueller by Anthony C. Bartolotta

(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Ronald Mueller, Secretary Anthony C. Bartolotta, 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 _____ 19____

(Signature of Registered Agent of Record)

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• DEPT-01 RECORDING \$13.50
• T45555 TRAN 2260 11/08/91 13:10:00
• #5307 + E *-91-589337
• COOK COUNTY RECORDER