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BCA-5.10 NFP-105.10 STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

94560994

F104078-718-4

SUBMIT IN QUPLICATE

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

Remit payment in check or money order, payable to "Secretary of State."

560994 JUN 13 1994

GEORGE H. RYAN SECRETARY OF STATE This space for use by Secretary of State

Date /// 1/6/6

Filing Fee

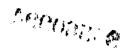
\$5

Approved: [An]

order, payable to "Secretary of State	9. "		Approved. /
1. CORPORATE NAME:	Basic Elec	ctronics Mfg. Corp.	
2. STATE OR COUNTRY	OF INCORPORATION	: <u>Illinois</u>	
 Name and address of the of the Secretary of State 	registered agent and (oefore change):	registered office as they ap	pear on the records of the office
Registered Agen	Fugene First Nar. e	D . Middio Name	Graney Last Name
Registered Office	Number 1741 Circuit	Stront Suite h	lo. (A P.O. Box alone is not acceptable)
4. Name and address of the	Round Lake B	Zip Code	4 <u>Lake</u> County fter all changes herein reported).
Registered Agen		J . M.dr.a Name	Neal_ Last Name
Registered Office	330 North Wa Number	bash Avenue Street Suite I	No. (A P.O. Box alone is not acceptable)
	Chicago, IL	60611-5508 Zīp Code	Cook County
5. The address of the regi	stered office and the		lice of the registered agent, as
6. The above change was a. 🗵 By resolution dul	authorized by: ("X" one y adopted by the board	e box only) d of directors. (Note	e 5)
b. By action of the rNOTE: When the registered	egistered agent. agent changes, the sig	Note) anatures of both president	,
7 (If authorized by the box	ard of directors, sign he ation has caused this s	ere. See Note 5) tatement to be signed by its	duly authorized officers, each of
Dated January 14	19, 94		cs Mfg. Corp. ame of Corporation)
(Signzture of Secreta ASSISTANT		Michael R.	rbsident or Vice President) <u>Melzer, Vice President</u> Print Name and Title)
	int Name and Title)		ज्याद स्वताह्य याच्य १ सम्बर्
(If change of registered office The undersigned, under	penalties of perjury, at	firms that the facts stated h	erein are true.

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NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address, a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.

MAIL

- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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.
- 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 vic)-president) and by the secretary (or an assistant secretary).
- 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.

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\$23.50

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DEPT-01 RECORDING

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COOK COUNTY RECORDER

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