

UNOFFICIAL COPY

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

(Rev. Jan. 1981)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62758  
Telephone (217) 782-6961Permit payment in check or money  
order, payable to "Secretary of State."**FILED**

OCT 11 1994

GEORGE H. RYAN  
SECRETARY OF STATE

File # 5687-284-1

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 10/11/94

Filing Fee \$5

Approved: *LM*1. CORPORATE NAME: R.S. NETWORK, 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 R. S. Agents, Inc.  
 First Name Middle Name Last Name  
 Registered Office 55 West Monroe Street, 46th Floor  
 Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago, IL 60603 Cook  
 City Zip Code County

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

Registered Agent David Brown  
 First Name Middle Name Last Name  
 Registered Office 200 N. LaSalle St., Ste. 2100  
 Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago, IL 60601-1095 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.  
 b. ☐ By action of the registered agent.

DEF-01 RECORDING \$23.50  
 T00003 TRAN 8532 11/02/94 14141100  
 12931 EB \*-94-936215  
 (Note 5) COOK COUNTY RECORDER  
 (Note 6)

**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 September 1994 R.S. NETWORK, INC.

attested by Richard W. Rausch by Richard W. Rausch  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
Richard W. Rausch, Secretary Richard W. Rausch, 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)

ATTENTION: B.R. LOCHHOFF

2350

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2/28/2010

Property of Cook County Clerk's Office

Acceptance and "filed" date established  
only after review by Springfield Office

OCT - 5 1004

Forwarded Chicago Corp. Dept.

Much Shelist Fred Deubert & Parent, P.C.  
200 North La Salle Street, Suite 2100  
Chicago, Illinois 60601-1005  
ID # 00000000000000000000

ATTENTION: B.R. FORSTHOFF