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Form **BCA-5.10**

NFP-105.10

**STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**

File # 5669-281-9

SUBMIT IN DUPLICATE

FILED

DEC 29 1994

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 12/29/94

Filing Fee \$501.9507

Approved: *M*

CORPORATE NAME: IMAGETEC, INC.

STATE OR COUNTRY OF INCORPORATION: Illinois

\$501.9507

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 East Monroe Street, 46th Floor

Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago, IL 60603 Cook

City Zip Code County

\$501.9507

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

Registered Agent David T. 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

The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

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.

DEPT-OF RECORDING \$23.50
 T47777 TRAN 2970 01/10/95 14:56:00
 (Note 5) #0371 #06 * -95-019507
 COOK COUNTY RECORDER
 (Note 6)

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

(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 IMAGETEC, INC.

signed by *Richard F. Cucco* by *Richard F. Cucco*

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

Richard F. Cucco, Secretary Richard F. Cucco, President

(Type or Print Name and Title) (Type or Print Name and Title)

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)

2350 BAC

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11/11/2015

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Property of Cook County Clerk's Office