

File # D 5360-184-7

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan. 1995)

COOK COUNTY  
RECORDER  
JESSE WHITE  
ROLLING MEADOWS

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

**FILED**

DEC 26 1997

GEORGE H. RYAN  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date **DEC 26 1997**  
Filing Fee \$ **5 16**  
Approved: *[Signature]*

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

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

- 1. CORPORATE NAME: A-TECH COMPUTER SERVICE, 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	ALFRED	L.	LEVINSON
	First Name	Middle Name	Last Name
Registered Office	3166 South River Road		125
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Des Plaines		60018 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	ALFRED	L.	LEVINSON
	First Name	Middle Name	Last Name
Registered Office	3166 South River Road		26
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Des Plaines		60018 Cook
	City	Zip Code	County



# UNOFFICIAL COPY

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.

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 vice-president) and by the secretary (or an assistant secretary).

If the registered office is changed from one county to another, then the corporation must file with the recorder 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.

A corporation cannot act as its own registered agent.

The registered office must include a street or road address; a post office box number alone is not acceptable.

The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.

### NOTES

ALFRED L. LEVINSON  
(Signature of Registered Agent of Record)

11/10  
19, 97

Dated

(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.

(Type or Print Name and Title)

(Type or Print Name and Title)

(Signature of Vice President)

(Signature of Secretary or Assistant Secretary)

by

(Exact Name of Corporation)

19, \_\_\_\_\_

Dated

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.

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

- a.  By resolution duly adopted by the board of directors. (Note 5)
- b.  By action of the registered agent. (Note 6)

6. The above change was authorized by: ("X" one box only)

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