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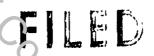
File # 5539-986-7

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

George H. Ryan Secretary of State Department of Business Services Springfleld, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



JA44-50 1998

GEORGE H. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

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Approved:

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

Type or print in black ink gary.
See reverse side for signature(s)

١.	CORPORATE NAME:	CVP I.D., Inc.		<u> </u>				
2.	STATE OR COUNTRY OF INCORPORATION:			Illinois				
3.	Name and address of the registered agent and registered office as they appear on the registered of the office of the Secretary of State (before change):							
	Registered Agent	Joel		S	Corwi	<u>n</u>		
		First Name		Middle Name	Last Name			
	Registered Office	ce 150 S. Wacker Dri Number Street		Suite No. (A P.O. Box alone is not acceptable)		a)		
		Number	311461		Cook	-,		
		Chicago City		60605 ZIP Code	County			
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported)							
	Registered Agent	Joel		s.	Corwi	n		
		First Name	 	Middle Ivame	Last Name			
	Projetored Office	20 S. Clark Street		Suite 2200	Suite 2200			
	hegistered Office	Number	Street	Suite No. (A	P.O. Box alone is not acceptable	e)		
		Chicago		60601	Cook			
		City		ZIP Code	County			



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- 1 N N N N N N N N N N N N N N N N N N	address of the regis be identical.	tered office and the	address of the l	ousiness office of the regis	tered agent, as changed,	
6. The	above change was	authorized by: ("X"	one box only)	,		
The second second	By resolution du					
-		• •		(Note 6)		
b . [By action of the	registered agent.		(Note b)		
NOTE: V	When the registerer	anent changes th	e signatures o	f both president and secre	etary are required.	
· •						
	uthorized by the bo				Ladend alliance and al	
I Ле Marketine	undersigned curco	ation has caused to	ils statement to	be signed by its duly aut	nonzed omcers, aacı≀oı	
ALIOUI SU	rms, under penaltie	a or perjury, max m	e lacis stateu	ici cii i dic ii de.		
Dated		0 19.				
_				(Exact Name of Co	rporation)	
attested b	v ·		by			
	(Signature of Secret	ary or Assista it Secr	etary)	(Signature of President of	r Vice Presiderit)	
7 (1) 13						
ļļ.	(Type or Print Name and Title)			(Type or Frint Name and Title)		
	(Type of Till	it Marrie and Thicy		() po ca i maria		
lif chance	of registered office	hu renistered and	nt sino hare S	See Note 6)		
				he facts stated herein are	true.	
	individiding at an oci	ישניים כי אייים יי	,,	1,10	(1948) - 1940) - 1940)	
Dated	December 29	19,	97	ald com		
· · · · · · · · · · · · · · · · · · ·				(Signature of Registered)	Agent of Record)	
	•			ucel S. Corwin		
$r_{\perp} = r_{\perp}$	•		•			
	;		NOTES	· 1/2		
			NOTES	· . O		

- 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 sams.
- 2. The registered office must include a street or road address; a post office pox number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. 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 CNLY from the Secretary of State.
- 5. 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).
- 6. 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.