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File # 5278-481-6

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



JAY 30 1998

GEORGEH, RYAN SECRETARY CE STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

'S 5

Approved:

Filing Fee

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

Type or print in black introduction See reverse side for significate(s)

CORRORATE MANE.	CVP Syste	ms, Inc.	•	0/4/		
CORPORATE NAME:	***************************************	· ···· · · · · · · · · · · · · · · · ·	-,	2,0		
STATE OR COUNTRY O	F INCORPORAT	ΓΙΟΝ: <u>Ι</u>	llinois		<u> </u>	
Name and address of the of the Secretary of State (registered agent (before change) :	and registe	red office as	they appear on th	e records of the office	
Maniataran Assast	-		S,		Corwin	
Hegistered Agent	First Name	٨	liddle Name		Last Name	
		er Drive				
	Number (Street	Suite No. (/	A P.O. Box alone is	Box alone is not acceptable)	
	Chicago		60606 _		Cook	
	City		ZIF' Code		County	
Name and address of the	registered agent	and register	ed office sha	ll be (after all chai	nges herein reported):	
	Tam 1		S.		Corwin	
	First Name	٨	Aiddle Name		Last Name	
Desirtand Office		k Street		Suite 2	200	
riegistered Office	Number	Street	Suite No. (A P.O. Box alone is	not acceptable)	
	Chicago		60603		cook	
	City		ZIF' Code		County	
	STATE OR COUNTRY Of Name and address of the of the Secretary of State (Registered Agent A	STATE OR COUNTRY OF INCORPORATE Name and address of the registered agent of the Secretary of State (before change): Registered Agent Joel First Name Registered Office 150 S. Wack Number Chicago City Name and address of the registered agent Registered Agent Joel First Name Registered Office 20 S. Class Number Chicago Chicago Chicago Chicago Chicago Chicago Chicago Chicago Chicago	STATE OR COUNTRY OF INCORPORATION:I Name and address of the registered agent and registe of the Secretary of State (before change): Registered Agent Joel First Name Agent Street Chicago City Name and address of the registered agent and register Registered Agent Joel First Name Agent Agent Joel First Name Agent Agent Street Chicago Chicago Chicago Chicago Chicago	STATE OR COUNTRY OF INCORPORATION:	STATE OR COUNTRY OF INCORPORATION: Illinois Name and address of the registered agent and registered office as they appear on the of the Secretary of State (before change): Registered Agent Joel S. First Name Middle Name Registered Office 150 S. Wacker Drive Number Street Suite No. (A P.O. Box alone is Chicago 60 to 6 City ZIF Code Name and address of the registered agent and registered office shall be (after all chairs). Registered Agent Joel S. First Name Middle Name Registered Office 20 S. Clark Street Suite No. (A P.O. Box alone is Middle Name). Registered Office 50 S. Clark Street Suite No. (A P.O. Box alone is Suite 25 Suite No. (A P.O. Box alone is Suite 25 Suite No. (A P.O. Box alone is Suite Agent).	

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5.	*	iddress of the re e identical.	gistered off	ice and the add	ress of the	business off	ice of the reg	istered agen	t, as charlo	ged
6.	The a	above change v	vas authoriz	zed by: ("X" cn	e box only)	•		1 14	
	a. [] By resolution	duly adopt	ed by the boar	d of directo	ors.	(Note 5)			: .
	b. [5	By action of t	he register	ed agent.			(Note 6)			
NOT	E: N	/hen the registe	red agent o	changes, the si	ignatures d	f both presi	dent and sec	cretary are re	equired.	
	The L	uthorized by the undersigned cor ms, under pena	pareมีอา há	s caused this :	statement t	o be signed		uthorized of	licers, eac	:h ol
Date	d			Dx 19,						
attes	tecl by	/		C	by	·	act Name of (
		(Signature of Sec	retary or As	sistant Seurctar	y)	(Signature	of President	or Vice Presi	dent)	
	:	(Type or	Print Name	and Titler)	C	(Тур	e or iPrint Nai	me and Title)		
(If ch	ange The u	<i>of registered of</i> Indersigned, un	fice by regi der penaltic	stered agent, ses of perjury, a	sign here. I ffirms that	See Note 6) the facts sta	nted herein a	ire true.		
Date	d :	December	29	19, 97		unds	! Con			
	-		Ç				of Registered S. Corwi	_	cord)	
	,		•		NOTES		4			

NOTES

- 1. 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.
- 2. The registered office must include a street or road address; a post office box number along 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 ONLY from the Secretary of Sitate.
- 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).
- 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.