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Cook County Recorder 23.50



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File # D5660-057-4

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

**COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS**

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

5/13/99

Filing Fee

\$5

Approved:

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

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

FILED

MAY 13 1999

JESSE WHITE
SECRETARY OF STATE

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

- CORPORATE NAME: 3D Transmissions, Inc.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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 Nick D'Abramo
First Name Middle Name Last Name

Registered Office 5150 N. Moreland Drive
Number Street Suite No. (A P.O. Box alone is not acceptable)
Narridge 60656-3250 Cook
City ZIP Code County

- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Michael De'Francesco
First Name Middle Name Last Name

Registered Office 1804 Magnolia
Number Street Suite No. (A P.O. Box alone is not acceptable)
Mt. Prospect 60056 Cook
City ZIP Code County



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