

File # D57839228

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



George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62706
Telephone (217) 782-3647

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

FILED

MAR 25 1999

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date MAR 25 1999

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Approved: VM 20

Remit payment in check or money order,
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Type or print in black ink only.
See reverse side for signature(s)

- CORPORATE NAME: American Information Systems, 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	Allan	J.	Reich
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	30 N. LaSalle Street	2900	
	<i>Number</i> <i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>	<i>County</i>
	Chicago	60602	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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

Registered Agent	Allan	J.	Reich
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	111 East Wacker Drive	2800	
	<i>Number</i> <i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>	<i>County</i>
	Chicago	60601-4205	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

Box 384

014

