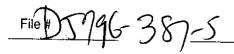
## UNDFFICIAL COPPOSE 102 001 Page 1

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Cook County Recorder

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(Rev. Jan. 1999)

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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



SEP 1 3 1999

JESSE WHITE SECRETARY OF STATE



This space for use by Secretary of State

Date

SFP 13 1999

Filing Fee

\$5

Approved:

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

Type or print in black in conly. See reverse side for signature(s

CORPORATE NAME: Digital Voice Loggers, Inc

2	STATE	OR COUNTRY OF INCORPORATION:	TT.

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 Patrick F. Paly

First Name Middle Name Last Name

Registered Office  $\frac{11950 \text{ S. Harlem}}{Number Street}$  Suite No. (A P.O. Box alone is not acceptable)

Palos Heights 60463 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	Patrick	·	<u>F.</u>	Daly
	First Name	N	fiddle Name	Last Name
Registered Office	6400 College	Drive	100	Part Contract
	Number S	Street	Suite No. (A P.O.	Box alone is not acceptable)
-	Palos Heights	5	60463	Cook
	City		ZIP Code	County

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## UNOFFICIAL COPY 75885 Page 2 of a 2

5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.				
6.	The above change was authorized by: ("X" one box only a.   By resolution duly adopted by the board of direct b.   By action of the registered agent.				
7. who	OTE: When the registered agent changes, the signatures of (If authorized by the board of directors, sign here. See If	Vote 5) to be signed by its duly authorized officers, each of			
•	(Type or Print Name and Title)  change of registered office by registered agent, sign here. The undersigned, under penalties of perjury, affirms that ated (Month & Day)  (Year)	(Type or Print Name and Title)  See Note 6) t the facts stated herein are true.  Signature of Registered Agent of Record)			

## 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 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 ONLY 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).
- 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.