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Cook County Recorder

23.50

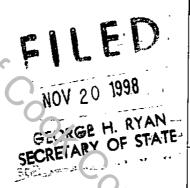
File # D 5788-331-6

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

George H. Ryar,
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE





This space for use by Secretary of State

Date

\$5

Filing Fee

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Approved:

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

|    |   |                 |              |                   |                                       | .,                    |  |
|----|---|-----------------|--------------|-------------------|---------------------------------------|-----------------------|--|
|    |   |                 |              | The C             |                                       |                       |  |
| 1. | CORPORATE NAME:   | MUGEN CO        | RPORATION    |                   | <u> </u>                              |                       |  |
| 2. | STATE OR COUNTRY O  | F INCORPORA     | ATION:       | ILLINOIS          | · 'S                                  |                       |  |
| 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 -  | HIROYUKI        |              |                   |                                       | ODA                   |  |
|    |   | First Name      |              | Middle Name       |                                       | Last Name             |  |
|    | Registered Office -   | 1650 LOUIS      | AVENUE       |                   | · · · · · · · · · · · · · · · · · · · |                       |  |
|    |   | Number          | Street       | Suite No. (       | A P.O. Box alone is                   | not acceptable)       |  |
|    | _   | ELK GROVE       | VILLAGE,     | IL 60007          |                                       | COOK                  |  |
|    |   | City            |              | Zip Code          |                                       | County                |  |
| 4. | Name and address of the i   | registered ager | nt and regis | stered office sha | ill be <i>(after all chan</i>         | ges heréin reported): |  |
|    | Registered Agent -  | PETER           |              | F.                |                                       | SIU                   |  |
|    |   | First Name      | ,            | Middle Name       |                                       | Last Name             |  |
|    | Registered Office -   | 209 W. CERI     | MAK ROAD,    | 2/FL.             |                                       |                       |  |
|    | MAIL  | Number          | Street       |                   | A P.O. Box alone is i                 | not acceptable)       |  |
|    | 10  | CHICAGO         |              | IL 6061           |                                       | COOK                  |  |
|    |   | City            |              | Zip Code          |                                       | County                |  |
|    |   |                 |              |                   |                                       | •                     |  |

| 5.  | The address of the registered office and the address | s of the business office of the registered agent, as changed, |  |  |  |  |  |
|---|--|---|--|--|--|--|--|
| J.  | will be identical.                                   |   |  |  |  |  |  |
| 6.  | The above change was authorized by: ("X" one b       | ox only)  |  |  |  |  |  |
|   | a. X By resolution duly adopted by the board of      |   |  |  |  |  |  |
|   | b. By action of the registered agent.                | (Note 6)  |  |  |  |  |  |
|   |  |   |  |  |  |  |  |
| NO  | E: When the registered agent changes, the sign       | atures of both president and secretary are required.          |  |  |  |  |  |
| 7.  | (If authorized by the board of directors, sign here  | e. See Note 5)  |  |  |  |  |  |
| The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of |  |   |  |  |  |  |  |
| who   | m affirms, under penalties of perjury, that the fact | s stated herein are true.                                     |  |  |  |  |  |
|   |  |   |  |  |  |  |  |
| Date  | ed <b>NOVEMBER 11</b> 19,98                          | MUGEN CORPORATION   |  |  |  |  |  |
|   | 2/1/25   | (Exact Name, of Corporation)                                  |  |  |  |  |  |
| attested by X by X by X by X  |  |   |  |  |  |  |  |
|   | (Signature of Secretary or Assistant Secretary)      | (Signature of Vice President)                                 |  |  |  |  |  |
|   | HIROYUKI ODA   | HIROYUKI ODA  |  |  |  |  |  |
|   | (Type or Print Name and Title)                       | (Type or Print Name and Title)                                |  |  |  |  |  |
|   | 41.64 4.1.60   |   |  |  |  |  |  |
| (If c   | hange of registered office by registered agent, sig  | rhere. See Note 6)  |  |  |  |  |  |
| (   | The undersigned, under penalties of perjury, affir   | ms that the facts stated herein are true.                     |  |  |  |  |  |
|   |  |   |  |  |  |  |  |
| Date  | ed <u>AUGUST 18</u> 19,98                            |   |  |  |  |  |  |
|   |  | (Signature of Registered Agent of Record)                     |  |  |  |  |  |
|   |  | し   |  |  |  |  |  |
|   |  |   |  |  |  |  |  |

## **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)*.
- 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.