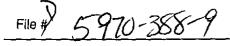
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99289192

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



NOV 25 1998

GEORGE H. RYAN SECRETARY OF STATE 07

This space for use by Secretary of State

Date

NOV 2 5 1998

Approved:

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

							
1.	CORPORATE NAME:	BEYOND	DES	1642 1	4c.4	Ś	
2.	STATE OR COUNTRY O	F INCORPORA	ATION: _	lucias	15	<u>O</u> ,	
3.	Name and address of the registered agent and registered office as they appear on the recerc's of the office of the Secretary of State (before change):						
	Registered Agent -	SHER	4,24	M	- h	JIMER	
	riogistored rigerit	First Name		Middle Name		Last Name	
	Registered Office	205	W	RANDOURN	ST	JT5 2040	
	riogiotoroa ombo	Number	Street	Suite No. (A	4 P.O. Box	alone is not acceptable	e)
		CHICA	60	60606		COOK	
		City		Zip Code	1	County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Begistered Agent Mccn 450				PRINCE		
	MAIL	First Name		Middle Name		Last Name	
	Bedistered Office	⇒ 93 5	WES	r Chesta	マナ	STE 301	
	To a second	Number	Stree			alone is not acceptable)
	 ••	CHICAGO		60622		Cook	<i>'</i>
		Gitv		Zin Code		County	<u> </u>

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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 di	rectors. (Note 5)			
	b. By action of the registered agent.	(Note 6)			
	TE: When the registered agent changes, the signature (If authorized by the board of directors, sign here. So	ee Note 5)			
who	The undersigned corporation has caused this statement om affirms, under penalties of perjury, that the facts sta	ent to be signed by its duly authorized officers, each of ated herein are true.			
Date	ted	BEYOND DESIGN 2, INC			
attes	ested by (Signature of Secretary or Assistant Secretary) by	(Exact Name of Corporation) (Signature of President or Vice President)			
	(Type or Print Name and Title)	(Type or Print Name and Title)			
(If cl	change of registered office by registered agent, sign re The undersigned, under penalties of perjury, affirms				
Date	ted 19,				
		(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 arche 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.