

Filing Fee: \$20.00

ID Number: 83383



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is PrO Unlimited, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
3. The address of the NEW registered office is: 10 Weybosset Street, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Prentice Hall Corporation System
5. The name of the NEW registered agent is: C T Corporation System
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 13th of September, 2004

PrO Unlimited, Inc.

FILED

STATE OF Illinois
COUNTY OF Cook
SEP 15 2004
44559

Print Corporate Name
By Sonni Dellenbach
Its President [checked] or Its Vice President []
Sonni Dellenbach

In Chicago, IL, on this 14th day of September, 2004, personally appeared before me Sonni Dellenbach who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Notary Public
My Commission Expires: 4-1-08

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
SEP 15 11 38 AM '04