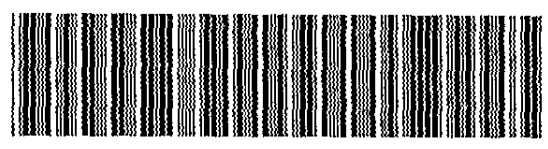


F03000003673



200037961562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DEFINITION OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P.A. Chase*  
C. Coulette JUN 23 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 766320 4304487  
AUTHORIZATION :  
COST LIMIT : \$ 35.00 *Patricia Pizute*

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ORDER DATE : June 21, 2004  
ORDER TIME : 9:39 AM  
ORDER NO. : 766320-010  
CUSTOMER NO: 4304487  
CUSTOMER: Ms. Nancy Johnson  
Mcquirewoods Llp  
Suite 2500  
150 North Michigan Avenue  
Chicago, IL 60601

---

CHANGE OF AGENT

NAME: CASTLEROCK SECURITY GROUP,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CASTLEROCK SECURITY GROUP, INC.

2. The principal office address: 1821 Walden Office Square, Suite 400, Schaumburg, IL 60173

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/24/2003 Document number: F03000003673

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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TALLAHASSEE, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Maureen Cullen*  
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company  
BY: *Jennifer A. Geldof*  
(Signature of Registered Agent)

June 18, 2004  
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314