



File # D6079-251-8

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
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FEB 26 2001

This space for use by
Secretary of State

Date FEB 26 2001
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JESSE WHITE
SECRETARY OF STATE

Approved: [Signature]

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

1. **COOK COUNTY RECORDER**
CORPORATE NAME: Triking Transportation Co, Ltd. **0010185227**

EUGENE T. GENE MOORE
STATE OF INCORPORATION: Illinois **2001-03-09 10:14:39**
Cook County Recorder 21.50

3. **ROLLING MEADOWS**
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	<u>Chris</u>	<u>Chung</u>
	<small>First Name</small>	<small>Middle Name</small> <small>Last Name</small>
Registered Office	<u>5157 W. Fairview</u>	
	<small>Number</small>	<small>Street</small> <small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Skokie</u>	<u>60066</u> <u>Cook</u>
	<small>City</small>	<small>Zip Code</small> <small>County</small>

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent	<u>Dong</u>	<u>Hyub</u>	<u>Kim</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>55</u>	<u>S. Vail Avenue</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Arlington Heights</u>	<u>60005</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>



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 directors. (Note 5)
b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated January 5, 2001 Triking Transportation Co., Ltd.
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Dong Hyub Kim, Sec. Dong Hyub Kim, Pres.
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____
(Signature of Registered Agent of Record)

1/27/01