UNOFFICIAL COPN234421

5353/0038 15 005 Page 1 of 2 2001-03-23 14:18:41 Cook County Recorder 23.50

File# 15944-852-8

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3347
http://www.sos.state.il.us

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE

COOK COUNTY

RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS

FILED

MAR 0 6 2001

JESSE WHITE SECRETARY OF STATE



SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 3-6-01

Fifing Fee

\$ 5

Approved:

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

Type or print in black at only. See reverse side for sign (ure(s)

1.	CORPORATE NAME:STAMPING FOULPME	ENT SALES, INC.	
2.	STATE OR COUNTRY OF INCORPORATION: _		S
≔3.º	Name and address of the registered agent and re of the Secretary of State (before change):	gistered office as they a	ppear or, the records of the office
	Registered Agent JOHN C. VOJTA First Name	Middle Name	Last Name
	Registered Office 1515 WOODFIELD R	Suite No. (A P.O.	Box alone is not acceptable)
4.	Name and address of the projection of the	ZIP Code	County
••	Name and address of the registered agent and reg	· · · · · · · · · · · · · · · · · · ·	ifter all changes herein reported):
	Registered Office 121 S WILKE ROAL Number Street	Middle Name O, SUITE 500	Last Name
-	ARLINGTON HEIGHTS	S. ILLINOIS 60005 ZIP Code	Box alone is not acceptable) COOK
	MAIL > - CAN	LIF COUR	County 0/4

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5.	The address of the registered office and the address will be identical.	s of the business office of the registered agent, as changed
6.	The above change was authorized by: ("X" one box	ank)
	a. Use resolution duly adopted by the board of	attended to
	b. By action of the registered agent.	, ,
	y as Assault agont,	(Note 6)
NO	TE: When the registered agent changes the single	
. 7 .	TE: When the registered agent changes, the signature (If authorized by the board of directors signature)	tures of both president and secretary are required.
who	om affirms, under renalties of perjury, that the facts s	ment to be signed by its duly authorized officers, each of stated berein are to be
		stated herein are true.
Dat	ed <u> </u>	
	(Month & Day) (Year)	(Exact Name of Corpetation)
atte	sted by the Bound	V (January January Corporation)
,	(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)
	STATE BORNNER	STENE BORNACK PROSIDENT
	(Type or Print Name and Tile)	
	T	(Type or Print Name and Title)
(If c	hange of registered office by registered agent, sign h	nere. See Note 61
	The undersigned, under penalties of perjury, am mix	that the facts stated herein are true
Date		The live.
Date	(Month & Day)	D. COM
	(Year)	(Signature of Registered Agent of Record)
	•	
	•	

NOTES

- 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 aline 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).
- 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.

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