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Cook County Recorder 23.00



File # 5530-581-1

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3147
http://www.sos.state.il.us

Jesse White Secretary of State

This space for use by
Secretary of State

Date Filed 11/7/2001

Filed 11/7/2001

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

Approved: *JR*

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



- CORPORATE NAME: PLASTICS PRINTING COMPANY OF ILLINOIS, INC.
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- 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	Gregory		Catrambone
	First Name	Middle Name	Last Name
Registered Office	421 Madison Street		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Maywood		60153 Cook
	City	ZIP Code	County

- Name and address of the registered agent and registered office shall be (after all changes herein reported):
- | | | | |
|-------------------|------------------------------------|-------------|--|
| Registered Agent | Gregory | | Catrambone |
| | First Name | Middle Name | Last Name |
| Registered Office | 101 E. St. Charles Road, Suite 200 | | |
| | Number | Street | Suite No. (A P.O. Box alone is not acceptable) |
| | Villa Park | | 60181 Du Page 022 |
| | City | ZIP Code | County |

Box 3

