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Cook County Recorder

23,66

File # 5530-581-1

0011070137

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62750 Telephone (217) 782-3047 http://www.sos.state.il.us

Jesse White Secretary of State

Filed 11/7/2001

This space for use by Secretary of State

Date 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 ILITHOIS, INC.

2. 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):

Catrambone Gregory Registered Agent Las' Name Middle Name First Name 421 Madison Street Registered Office Suite No. (A P.O. Box alone is not acceptable) Street Number Cook 60153 Maywood ZIP Code **County** City

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Catrambone Registered Agent Gregory Last Name Middle Name First Name Registered Office 101 E. St. Charles Road, Suite 200 Suite No. (A P.O. Box alone is not acceptable) Street Number 022 Du Page 60181 Villa Park ZIP Code County City

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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)
	TE: 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
\$ why	meaffirms, under penalties of perjury, that the facts stated herein are true.
Das	
Dat	(Month & Day) (Year) (Exact Name of Corporation)
atte	sted by by
	sted by by (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
	(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.	
Dat	ed /o/5 , Zoo/ (Signature of Registered Agent of Record)
	(Month & Day) (Year) (Signature of Registered Agent of Record)
	NOTES
1.	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 of road address; a post office box number a me 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 (at) 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).
6.	The registered agent may report a change of the <i>registered office</i> 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.

C-135.13

Box 3