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2001-11-30 09:23:33

Cook County Recorder

File# D 6064-288-5

> Form **BCA-5.10** NFP-105.10

> > (Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-36-47 http://www.sos.state.il.us

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



MQV 0.8 2001

JESSE What SECRETARY OF STATE



This space for use by Secretary of State NOV 0 8 2001

Date

Filing Fee

Approved:

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

Type or print in black ink only. See reverse side for signature(s).

1. CORPORATE NAME:

COMMERCIAL PRINT MANAGEMENT, INC.

2. STATE OR COUNTRY OF INCORPORATION:

ILLINOIS

3. 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

GEORGE First Name

TOWNES, CPA

Middle Name Last Name

Registered Office

5001 S. RACINE AVENUE

Number

Suite No. (A P.O. Box alone is not acceptable)

CHICAGO

60609-5033

COOK

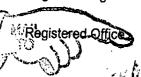
City

ZIP Code

County

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

Registered Agent



	•	O ====================================
GEORGE	W.	TOWNES, CPA
First Name	Middle Name	Last Name
10249 S. HALSTED S	TREET	

Number Street Suite No. (A P.O. Box alone is not acceptable)

CHICAGO City

60628-1816 ZIP Code

COOK

County

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	COMMERCIAL PRINT MANAGEMENT	Γ, INC.	36-4312013
5. The	e address of the registered office and the addre	ess of the bus	siness office of the registered agent, as changed,
will	be identical.		
6. The	e above change was authorized by: ("X" one bo	x only)	
a.	By resolution duly adopted by the boa	rd of directors	s. (Note 5)
b.	X By action of the registered agent.		(Note 6)
NOTE:	When the registered agent changes, the sign	atures of both	n president and secretary are required.
7. (If	authorized by the board of directors, sign here.	See Note 5)	
•	e undersigned corporation has caused this stat		
	affirms, under penalies of perjury, that the fact		
• •	(V ₄		
Dated	10/15		MERCIAL PRINT MANAGEMENT, INC.
	(Month & Day) (Y	ear)	(Exact Name of Corporation)
atteste	d by Lett Carrie	by	Soll titu
	(Signature of Secretary or Assistani Secre	etary)	(Signature of President or Vice President)
	SCOTT CATINO SEGRE	at CIPIL	Scott Catino Vice Persident
	(Type or Print Name and Title)		(Type or Print Name and Title)
	7	4	
(If chai	nge of registered office by registered agent, sig	n hers. See	Note 6)
Ťh	e undersigned, under penalties of perjury, affirr	ns that the fa	cts stated herein are true.
_			May W. Jours
Dated			
	(Month & Day) (Y	ear)	Signature of Registered Agent of Record)
		NOTES	し

- 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 or road address; a post office box number alone 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).
- 6. 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.