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Eugene "Gene" Moore Fee: \$28.50 Cook County Recorder of Deeds Date: 04/14/2003 11:33 AM Pg: 1 of 3

File # 5336-1828

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

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



#### SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

\$5

Approved:

ed: 565

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

Type or print in black lake byly. See reverse side for signatures

1	CORPORATE NAME:	Van Baren	Cartage, Inc.	<u>_</u> .	
••	OOM ON THE POWER			. (	

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	James		Lancing	
	First Name		Middle Name	Last Name
Registered Office	16230 Lou	is Avenue		
registered Office	Number	Street	Suite No. (A P.O. B	ox alone is not acceptable)
_	South Holland		60473	Cook
<u>.</u>	City		ZIP Code	County

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

Registered Agent	Todd		M.	Van Baren
r togistorou r igoin .	First Name		Middle Name	Last Name 🕺
Registered Office	122 South	Michigan	Avenue, Suite	1220
, togiotorou oo.	Number	Street	Suite No. (A P.O	. Box alone is not acceptable)
	Chicago		60603	Cook
·	City		ZIP Code	County

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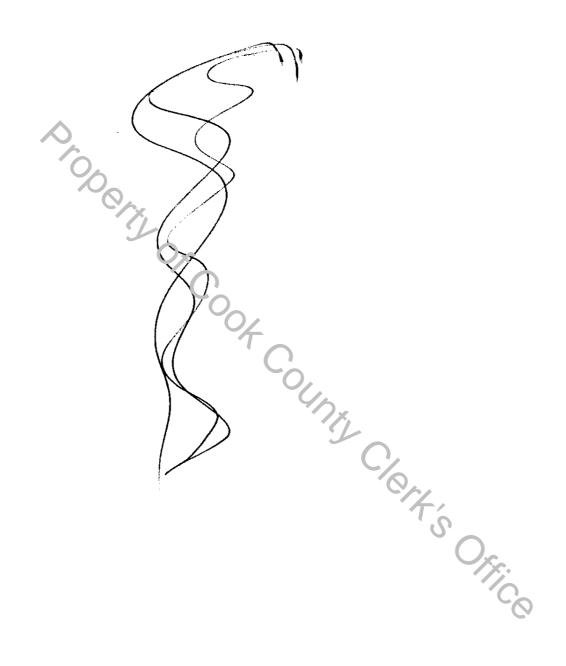
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5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.					
6. The above change was authorized by: ("X" one box only)						
	a.   By resolution duly adopted by the board of directors. (Note 5)					
	b.   By action of the registered agent		(Note 6)			
NO	TE: When the registered agent changes.	the signatu	tures of both president and secretary are required.			
7.	(If authorized by the board of directors,		·			
• •			ement to be signed by its duly authorized officers, each of			
who	m affirms, under penalities of perjury, that					
	9-					
Date	ed JANUARY 31	2403	Van Baren Cartage, Inc.			
	(Month-& Day)	(Year)	(Exact Name of Corporation)			
atte	sted by		by Automotion			
	(Signature of Secretary or Assistant S	ecretary)	(Signature of President or Vice President)			
	Keith Bruinsma, Secretary Keith Bruinsma, President					
	(Type or Print Name and Title)	4	(Type or Print Name and Title)			
(If c	hange of registered office by registered a	aent sian l	hore. See Note 6)			
(1)	The undersigned, under penalties of per					
	The analogues, and penalities of per	jury, ummin	Table the factor dialog from the true.			
Date	ed,		<b>'</b> /)*.			
	(Month & Day)	(Year)	(Signature of Registered Agent of Record)			
			C			
		NOT	TES C/Z			
4	The registered office may but need not l	ha tha aam	no as the principal office of the corporation. However, the			

- 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 samo.
- 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.

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