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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 #

0336-1825

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

MAR 12 2003

Filing Fee

\$ 5

Approved:

SB

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: Van Baren Cartage, 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	James		Lanting
	First Name	Middle Name	Last Name
Registered Office	16230 Louis Avenue		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	South Holland	60473	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	Todd	M.	Van Baren
	First Name	Middle Name	Last Name
Registered Office	122 South Michigan Avenue, Suite 1220		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60603	Cook
	City	ZIP Code	County

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122 - S. Michigan Ave. St. 1220  
Chicago IL, 6063