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FORM **BCA 5.10/5.20** (rev. Dec. 2003) **STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE** Business Corporation Act

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable

FILED

MAY 2 6 2004

JESSE WHITE SECRETARY OF STATE



Doc#: 0416119079

Eugene "Gene" Moore Fee: \$26.00

Cook County Recorder of Deeds

Date: 06/09/2004 10:00 AM Pg: 1 of 2

(Note 5)

(Note 6)

to th	e Secretary of Sale.			
	File # D 3516-953-9 Filing Fee: \$25.00 Approved: 4			
	——————————————————————————————————————			
1.	CORPORATE NAME: Custom Plastics, 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 Peter J. Miller First Name Middle Name Last Name			
	Registered Office 25 E. Washington St., Ste. 1000			
	Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago 50602 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 Peter J. Miller			
	First Name Middle Name Last Name Registered Office 303 W. Madison St., Ste. 1800			
	Number Street Suite No. (A P.O. 50x alone is not acceptable) Chicago 60606 Cook			
	City ZIP Code County			
5.	The address of the registered office and the address of the business office of the registered agent, as changed will be identical.			

SEE REVERSE SIDE FOR SIGNATURES(S).

The above change was authorized by: ("X" one box only) a. \square By resolution duly adopted by the board of directors.



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7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated			
	(Month & Day)	(Year)	(Exact Name of Corporation)
-	(Any Authorized Officer	s Signature)	
(Type or Print Name and Title)			-
	of registered office by regist ndersigned, under penalties		on here. See Note 6) rms that the facts stated herein are true.
Dated	March		Tuto / lax
	(Menth & Day)	(Year)	(Signature of Registered Agent of Record)
	O _A		· · · · · · · · · · · · · · · · · · ·
			Peter J. Miller
	3		(Type or print name. If the registered agent is a corporation, type
			or print the name and title of the officer who is signing on its

NOTES

behalf.)

- 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 Grilly 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 a duly authorized officer.
- 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.