

# UNOFFICIAL COPY

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



**FILED**  
**DEC 01 2004**

JESSE WHITE  
SECRETARY OF STATE

Doc#: **0502450076**  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 01/24/2005 08:06 AM Pg: 1 of 2

Remit payment in the form of a check or money order payable to the Secretary of State.

File # 0318-3741 Filing Fee: \$25.00 Approved: Bh  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Sam & Adams Trucking, 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 Husam Ghanimah  
First Name Middle Name Last Name  
Registered Office 4042 W. Lawrence  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago 60632 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 Husam Ghanimah  
First Name Middle Name Last Name  
Registered Office 346 Ridgewood Ave  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Bensenville 60106 DuPage 022  
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.
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)

**SEE REVERSE SIDE FOR SIGNATURE(S).**

SV  
P2  
SN  
M.Y  
NS

