## **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

Remit payment in the form of a

FILED
DEC 0 1 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

	ck or money order payable ne Secretary of S.a.a.							
	File #	318-3741	Filing Fee: \$25.00 Approv	red: P				
1.		s Trucking, Inc.						
2.	STATE OR COUNTRY OF INCORPORATION	ON: <u>Illinois</u>						
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	7	Ghanimah					
	First Name	Middle Name	Last Name	<u> </u>				
	Registered Office 4041 w. Lawre							
	_		O. Box alone is not acceptable	e)				
	<u>Chicago</u> City		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 Hvsam		Chanimah					
	First Name	Middle Name	Last Name					
	Registered Office 346 Ridgew Number Si	treet Suite No. (A.P.)	O. Box alone is not acceptable					
	Bensenville	6010G	Dupage	' ' '				
	City City	ZIP Code	County					
	11,42							
5.	The address of the registered office and the a	addraga of the business office	of the registeres agant as	changed				
Э.	will be identical.	ladiess of the basiness office	e of the registered ar, and, as	changed,				
6.	The above change was authorized by: ("X"	one box only)						
	a.  By resolution duly adopted by the bo	**	Vote 5)					
	b. X By action of the registered agent.	·	Note 6)					

SEE REVERSE SIDE FOR SIGNATURES(S).

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(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

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7.	(If authorized by the	board of directors,	sign here. See	Note 5)			
	The undersigned cor	poration has caused	I this statement	to be signed by	a duly a	uthorized office	er who affirms,

## 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 ONL r 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 to he registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.