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UNOFFICIAL

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

b.

Action of the registered agent.

Business Corporation Act

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647

FILED

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Remit payment in the form of a

AUG 17 2005

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

JESSE WHITE SECRETARY OF STATE

Doc#: 0526402167 Fee: Eugene "Gene" Moore	
Cook County Recorder of Deeds Date: 09/21/2005 09:16 AM Pg:	1 of 2

	File # <u>3447</u> -	110-0	Filing Fee: \$25 Approved:	~
	———— Submit in cuplicate ———— Type or Print clearly i	n black ink ———	– Do not write above this line –	
1.	1. Corporate Name: PANAMA PANANA DIST. CO.	<u> </u>		
2.	2. State or Country of Incorporation: ILLINOIS	· · · · · · · · · · · · · · · · · · ·		
 Name and Address of Registered Agent ard Registered Office as they appear on the records of the Office Secretary of State (before change): Registered Agent MICHAEL J TUCHMAN 				of the
	First Name	Middle Name	Last Name	
		SUITE 1300	·	
	Number Street CHICAGO	Suite (No. (P.O. Box alone is unacceptable) COOK	
	City	ZIP Code	County	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):			
	Registered Agent MS REGISTERED AGENT SERV		(Q _r)	
	First Name Registered Office 191 NORTH WACKER DRIVE, S Number Street		Last Name	
	CHICAGO	60606	No. (P.O. Box alone is un cceptable)	
	City	ZIP Code	County	
、 5.	The address of the registered office and the address of the be identical.	business office of	the registered agent, as chan) iged, will
6.	 The above change was authorized by: ("X" one box only) a. Resolution duly adopted by the board of directors. 	(Note 5)		

SEE REVERSE FOR SIGNATURE(S).

(Note 6)

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Month & Day

Year

Signature of Registered Agent of Record

Name (type or print)

Name (type or print)

If Registered Agent is a corporation,

Name and Title of officer who is signing on its behalf.

OFFICE

NOTES

- 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 1023 address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, 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 'locard of directors. This statement must 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/she is a 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.