## **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 217-782-3647 www.cyberdriveillinois.com

JUL 1 2006 SECRETARY OF STATE

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

be identical.

The above change was authorized by: ("X" one box only)
 Resolution duly adopted by the board of directors.

b. 

Action of the registered agent.



Doc#: 0619945123 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/18/2006 03:14 PM Pg: 1 of 2

) decidiary or come.					4.5	
		File #_D59137379		Filing Fee: \$25	Approved:	
Submit in	displicate	Type or Print clearly in	n black ink	- Do not write abo	ve this line ———	
I. Corporate Name: C	AMO-CLAP	INC.				
2. State or Country of	Incorporation	7: _F			an mere	
3. Name and Address Secretary of State (	of Registers	d Agent and Hagistered O	iffice as they appe	ar on the records	of the Office of the	
Secretary or orate (			T.	RALL	.0	
Registered Agent _		DAVID First Name	Middle Name	Last N	ame	
Registered Office	120	S. RIVERSIDE PLAZA	SU	SUITE 1200 Suite No. (P.O. Box alone is unacceptable)		
	Number	Street	Street			
-		CHICAGO	7,P ∩ode	Cou	nty	
4. Name and Address	of Register	ed Agent and Registered C	Office shall be (after	er all changes he	rein reported):	
		STEVEN	N	1717 (2		
Registered Agent		First Name	Middle Name	Last	vame	
Registered Office	120	S. RIVERSIDE PLAZA	SUITE 1201' Suite No. (P.O. B ix alone is unacceptable)			
	Number	Street				
		CHICAGO	60606	<u>(00</u>		
,		Clty	ZIP Code	اهي	nty	

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

Printed by authority of the State of Illinois - 6/06 - 20M - C-135.17

B0 x 378 KLM

(Note 5) (Note 6)

0619945123 Page: 2 of 2

## JNOFFICIAL CO

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under 7. If authorized by the board of directors, sign here. See Note 5 below. penalties of perjury, that the facts stated herein are true and correct.

CAMO-CLAD, INC.
Exact Name of Corporation
<del></del>
ta 6 helow.
te 6 below. herein are true and correct.

If change of registered office by registered agent, sign here. See Note 6 below.

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated, Year	Signature of Registered Agent of Record
DatedMonth & Day	Name (type or print) If Registered Agent is a corporation, If Title of officer who is signing on its behalf.
200	If Registered Agent is a corporation on its to Name and Title of officer who is signing on its

## 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 ror a 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 ward of directors. This statement must be signed
- 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 ry the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation in section this statement. SOM CO