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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 SECRETARY OF STATE
JESSE WHITE
FILED 08/16/06



Doc#: 0633126254 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 11/27/2006 02:23 PM Pg: 1 of 2

che	mit payment in the form of a ck or money order payable he Secretary of State.				C.D.	
		File # 51308	8875	Filing Fee: \$25.00	SB Approved:	
	Sukmit in duplicate —	Type or Print clea	arly in black ink	Do not write above this line	• •	
1.	CORPORATE NAME: POLAMER, INC.					
2.	STATE OR COUNTRY OF IN COPPORATION: ILLINOIS CP0366664					
3.	Name and address of the re- of the Secretary of State (be	fore change :	gistered office as the	y appear on the rec	ords of the office	
	Registered Agent LA	Lac	t Name			
	First Name Middle Name Registered Office 55 WEST MONROE STREET, SUITE 5					
	Number Street Suite No. (A P.O. Box alone CHICAGO, ILLINOIS 60 of 3 COOK COUNTY				cceptable)	
		City	ZIP Code	C	ounty	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):					
	Registered Agent <u>LA</u>	UANE C. ADDIS				
	First Name Registered Office 55 WEST MONROE STREET, SUITE 1			00	Last Name	
	Number Street Suite No. (A P.O. Box alone is not acceptable) CHICAGO, ILLINOIS 60603, COOK COUNTY					
		City	ZIP Code	C	ounty	
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 auth	orized by: ("X" one b	ox only)			
	a. By resolution duly adopted by the board of directors. (Note 5)					
	b. by action of the registered agent.					

SEE REVERSE SIDE FOR SIGNATURES(S).

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or print the name and title of the officer who is signing on its

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(If authorized by the board of directors, sign here. See Note 5) aThe 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. (Month & Day) (Exact Name of Corporation) (Year) (Any Authorized Officer's Signature) (Type or Print Name and Title) (If change of registered office by registered agent, sign here. See/Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true, egistered Agent of Record) Solation Ox LAUANE C. ADDIS (Type or print name. If the registered agent is a corporation, type

- 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.
- The registered office must include a street or road addrass; a post office box number alone is not acceptable. 2.
- 3. A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, there 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.
- 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.
- 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.