## **UNOFFICIAL COPY**

6761644805

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

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

SECRETARY OF STATE
JESSE WHITE
EU ED 12/20/06

Doc#: 0701044005 Fee: \$26.00 Eugene "Gene" Moore Cook County Recorder of Deeds

Date: 01/10/2007 09:33 AM Pg: 1 of 2

		FILE	D 12/29/06				
_			_ File #_5\(	137365	) Fi	iling Fee: \$25	Approved:JH
	Subm!!	in duplicate	- Type or Print c	learly in black ink	Do	not write abo	ve this line ———
		0,					
1.	Corporate Name:	TIANSCONTI	NENTAL RIGG	ING & LOADING	CORPOR	ATION '	
_	State or County		Illinois				
۷.	State or Country (	of Incorporation:	TITITOTS				CP0435472
3.	Name and Addres Secretary of State	ss of Registered Age (before change):	er t and Registe	ered Office as they a	appear on	n th <i>e re</i> cords (	of the Office of the
	Registered Agent	John W. Mauck	0/				
		One Market Land III	First Name	Middle Nam		Last Na	me
	Registered Office	One North LaSalie	Street		2001		
				0,	Suite No. (P	O. Box alone is	·
		Chicago, IL 60602	City	ZIP Code		Cook	
			Oily	ZIP Cade		County	y
4.	Name and Addres	s of Registered Age	ent and Registe	red Office shall be (	əfier all c	changes herei	n reported):
	Registered Agent	John W. Mauck			1/0	\	
			First Name	Middle Nam	9 6	Last Nan	ne
	Registered Office	One North LaSalle	Street		600	4	
		Number Str	reet	-	Suite No. (P.	O. Bor . Iche is t	unacceptable)
	<u>-</u>	Chicago, IL 60602		•		Cook	
			City	ZIP Code		County	No.
	be identical.				e of the r	registered age	ant, us changed, will
Ö.	ine above change	was authorized by:	("X" one box or	nly)			

SEE REVERSE FOR SIGNATURE(S).

(Note 5) (Note 6)

a. Action of the registered agent.

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Dated		
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's S	Signature	
Name and Title (type of	r print)	
(P = 1.		
Dated	gistered agent, si perjury, affirms that , 2006	the facts stated herein are true and correct.  Thank
	<b>gistered agent, si</b> perjury, affirms tha	gn here. See Note 6 below.  It the facts stated herein are true and correct.  Signature of Registered Agent of Record  John W. Mauck

## **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 register of igent must be the same.
- 2. The registered office must include a street or road 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 ano her, 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 for the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board 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's gn this statement.