

UNOFFICIAL COPY



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

Doc#: 0701044005 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/10/2007 09:33 AM Pg: 1 of 2

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
FILED 12/29/06**

File # 51037367 Filing Fee: \$25 Approved: JH
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: TRANSCONTINENTAL RIGGING & LOADING CORPORATION

2. State or Country of Incorporation: Illinois



CP0435472

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent John W. Mauck

| | First Name | Middle Name | Last Name |
|-------------------|---------------------------------|-------------|--|
| Registered Office | <u>One North LaSalle Street</u> | | <u>2001</u> |
| | Number | Street | Suite No. (P.O. Box alone is unacceptable) |
| | <u>Chicago, IL 60602</u> | | <u>Cook</u> |
| | City | ZIP Code | County |

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent John W. Mauck

| | First Name | Middle Name | Last Name |
|-------------------|---------------------------------|-------------|--|
| Registered Office | <u>One North LaSalle Street</u> | | <u>600</u> |
| | Number | Street | Suite No. (P.O. Box alone is unacceptable) |
| | <u>Chicago, IL 60602</u> | | <u>Cook</u> |
| | City | ZIP Code | County |

5. The address of the registered office and the address of the business office of the registered agent, if changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. Resolution duly adopted by the board of directors. (Note 5)
b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

