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0711534063

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

Doc#: 0711534063 Fee: \$28.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/25/2007 10:57 AM Pg: 1 of 3

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

FILED

APR 20 2007

JESSE WHITE
SECRETARY OF STATE

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

52-25

File # 5857-994-7 Filing Fee: \$25 Approved: eld

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: BBL Environmental Services, Inc.

2. State or Country of Incorporation: Florida

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	<u>National Registered Agents Inc</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>200 West Adams Street</u>		Suite No. (P.O. Box alone is unacceptable)
	Number	Street	
	<u>Chicago, IL 60606</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	<u>C T Corporation System</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>208 S LaSalle Street, Suite 814</u>		Suite No. (P.O. Box alone is unacceptable)
	Number	Street	
	<u>Chicago, IL 60604</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, as 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)

**RECORDING DESK
BOX 170**

SEE REVERSE FOR SIGNATURE(S).

UNOFFICIAL COPY**7. If authorized by the board of directors, sign here. See Note 5 below.**

The 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 and correct.

Dated April 19th, 2007 BBL Environmental Services, Inc.
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature
Kendra Youngren, Secretary
Name and Title (type or print)

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 _____, _____, _____
Month & Day Year Exact Name of Corporation

Name (type or print)
 If Registered Agent is a corporation,
 Name and Title of officer who is signing on its behalf.

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 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 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 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 sign this statement.

RECORDING DESK
BOX 170

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POWER OF ATTORNEY

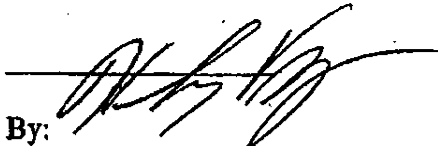
NOTICE IS HEREBY GIVEN THAT H. Larry Vozzo, The Secretary of Arcadis of New York, Inc. a corporation incorporated under the laws of New York and its subsidiary entities BBL Environmental Services, Inc., a Florida Company, and Encore Environmental Consortium, LLC, a Michigan Company ("subsidiary entities") does hereby appoint Andrew Whelan and Kendra Youngren as attorney-in-fact for the Corporation and for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein Andrew Whelan shall exercise the power of Vice President and Kendra Youngren shall exercise the power of Secretary.

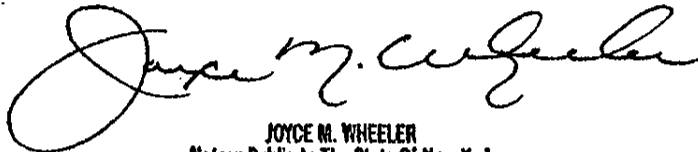
This Power of Attorney expires when revoked by Arcadis of New York, Inc.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 28th Day of February, 2007.

By: 

Arcadis of New York, Inc.
Company Name:

Subscribed and sworn to before me this 28 day of February 2007



JOYCE M. WHEELER
Notary Public in The State Of New York
Qualified in Onon. Co. No. 4239828
My Commission Expires Dec. 31, 2007

RECORDING DESK
BOX 170