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SEE REVERSE FOR SIGNATURE(S).

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

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

Registered Office	Number	Street	Suite No. (P.O. Box alone is unacceptable)	City	ZIP Code	County
	3710	SQUIRES MILL RD.		JOLIET	60431	WILL
Registered Agent	First Name	Middle Name	Last Name			
	TOMASZ		KOZIARA			

Registered Office	Number	Street	Suite No. (P.O. Box alone is unacceptable)	City	ZIP Code	County
	6332 S.	ARCHER AVE.		CHICAGO	60638	COOK
Registered Agent	First Name	Middle Name	Last Name			
	JOSEPH		WROBEL			

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):

2. State or Country of Incorporation: ILLINOIS

1. Corporate Name: KOTO TRANSPORT, INC.

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

File # 4472-342-5 Filing Fee: \$25 Approved:

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

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

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

Doc#: 0712455079 Fee: \$28.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/04/2007 01:38 PM Pg: 1 of 2



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Property of Cook County Clerk's Office

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.

NOTES

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

Dated _____ Month & Day, _____ Year
 Signature of Registered Agent of Record

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 **MARCH 4** 2007, _____ Month & Day, _____ Year
 Exact Name of Corporation: **KOTO TRANSPORT, INC.**
 Any Authorized Officer's Signature: *Tomasz Kozlarski*
 Name and Title (type or print): **TOMASZ KOZIARA, PRESIDENT**
 Name and Title (type or print): _____

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.