FORM BCA 5.10/5.20 (lev. b) FFICIAL. COP STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

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.



Doc#: 0715144003 Fee: \$26.00 Eugene "Gene" Moore

MA Pate: 05/31/2007 10:09 AM Pg: 1 of 2

_			File #	5889-0	06-5	Filing Fee: \$25 App	proved:	
	——— Subrait	in duplicate	Type or Prin				•	
1.	Corporate Name:	Al	MERICAN PALLET	co.				
2.	State or Country of	of Incorpora	ation: Illinois					
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		DAVID	Н	l.	PAUKER		
	3		First 'van e	Mi	ddie Name	Last Name		
	Registered Office	180 N. LASALLE STREET		7	1601			
		Number Street			Suite No	. (P.O. Box alone is unacc	eptable)	
		CHICAG	0	606	01	COOK		
			City	0, 2	IP Code	County		
	Name and Address Registered Agent		ered Agent and Region	stered Office sh	a" be (after a	l changes herein rep PAUKER	ported):	
	· · · · · · · · · · · · · · · · · · ·		First Name	Mic	idle Na 1e	Last Name	···	
	Registered Office	180	N. LASALLE STREE	ET	2900			
		Number Street			Suite No (P.C. Box alone is unacceptable)			
	_	CHICAG	0	6060)1	COOK	all.	
			City	Z	IP Code	County	014	
	The address of the be identical.	registered	office and the addre	ss of the busine	ess office of th	e registered ત્રુક .ા, ક	as changed, wi	
	The above change	was autho	rized by: ("X" one box	only)			9	
	 a. Q Resolution duly adopted by the board of directors. 				ote 5)			
	b. 🖬 Action of th	ne registere	ed agent.	(No	ote 6)			

SEE REVERSE FOR SIGNATURE(S).

(Note 6)

0715144003 Page: 2 of 2

	Dated								
	Month & Day	Year	Ex	kact Name of Corporation					
	Any Authorized Officer's Sign	nature							
	Name and Title (type or pr	int)							
	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 23 Month & Day		Signature	of Registered Agent of Record					
			DAVID H. PAUKER	Dand H. Parker					
	90-		if Regis Name and Title	Name (type or print) stered Agent is a corporation, 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).								
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- 2
- 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. T'S OFFICE