

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act Doc#: 0725631130 Fee: \$26.50 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 09/13/2007 04:15 PM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647

217-782-3647
www.cyberdriveillinois.com SECRETARY OF STATE JESSE WHITE FILED 8/08/07

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

	File #_651		Filing Fee: \$25 Approved:SG
——— Submit in .u	p icate —— Type or Prin	t clearly in black ink ———	- Do not write above this line
Corporate Name: AM	ION D.N LOGISTICS, LTD		CP0891066 ———————————————————————————————————
State or Country of Inc	corporation: ULL'NOIS		
Name and Address of Secretary of State (be		istered Office as they appe	ear on the records of the Office of the
Registered Agent:	LJUBISA		SREJOVIC
	First Name	Middle Name	Last Name
Registered Office:	1106	DAWES	
riegistered Office	Number	Stroet	Suite # (P.O. Box alone is unacceptable
	LIBERTYVILLE	600//8	L AKE
	City	ZiP Corle	County
Name and Address of Registered Agent:	DRAGAN		er all changes herein reported):  LAZIC
	First Name	Middle Name	Last Name
· · ·		JOLIET ROAD	Suite # ( (O, 6 xx alons is unaccaptable
Registered Office:	6406	Creati	
	Number	Street	1.0
•		Street 60525 ZIP Code	COOK County

- 6. The above change was authorized by: ("X" one box only)
  - a. 2 Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

The PS

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If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

Office

## UNOFFICIAL COPY

<ul> <li>If authorized by the board of d The undersigned corporation has penalties of perjury, that the facts</li> </ul>	s caused this statement to	be signed by a duly authorized officer who officer was	ler
Dated AUGIST 1		AMON DIN LOGISTICS, LTD	
land ya	Year.	Exact Name of Corporation	
Any Authorized Office	er's Signature		
DRAGAN/LAZIC presid	dent		
Name and Title (ty	pe or print)		
If change of registered office be The undersigned, under penalties	y registered agent, sign of perjury, affirms that the	here. (See Note 6 below.) e facts stated herein are true and correct.	
Dated			
Month & Day	Year	Signature of Registered Agent of Record	
6			
10_		Name (type or print)	_

## **NOTES**

- 1. The registered office may, but need not bo, 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 cornoration for which he/she is a registered agent. When the agent reports such a change, this statement must be signed ever be registered agent. If a corporation is acting as the registered agent, a duty authorized officer of such corporation must can this statement.