

# UNOFFICIAL COPY

Doc#: 0807703015 Fee: \$40.50  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 03/17/2008 10:29 AM Pg: 1 of 3

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

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 360  
Springfield, IL 62756  
217-782-3647  
www.cyberdriveillinois.com

**FILED**

**JAN - 9 2008**

**JESSE WHITE  
SECRETARY OF STATE**

**PAID**

**JAN 10 2008**

**EXPEDITED  
SECRETARY OF STATE**

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

File # 4953-9304 Filing Fee: \$25 Approved: dc

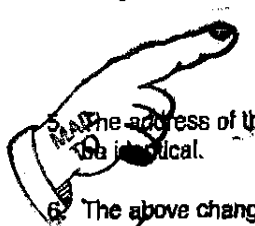
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Innovation Plastics, Inc.
2. State or Country of Incorporation: 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:	<u>Walter</u>		<u>Levine</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>3217</u>	<u>Kilpatrick Ave</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60641</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>Walter</u>		<u>Levine</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>1569</u>	<u>Sherman Avenue</u>	<u>202B</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Evanston</u>	<u>60201</u>	<u>Cook</u>
	City	ZIP Code	County



2. 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)
  - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - Action of the registered agent. (See Note 6 on reverse.)

**SEE REVERSE FOR SIGNATURE(S).**

SY  
P3  
SN  
M2  
M2



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File Number

4953-930-4



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 2 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR INHALATION PLASTICS, INC..



**In Testimony Whereof,** I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of JANUARY A.D. 2008 .

*Jesse White*

SECRETARY OF STATE

Authentication #: 0802201589

Authenticate at: <http://www.cyberdriveillinois.com>