# **UNOFFICIAL CO**

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. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinols.com

Remit payment in the form of a check or money order payable

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JESSE WHITE

Secretary of State.	SECRI	TARY OF STATE	SECRETARY OF ST	STE .
6	File #	4953-9304	Filing Fee: \$25	Approved: 4C
Subrit in du		rint clearly in black ink ——	Do not write abo	ve this line
. Corporate Name: In Sa	ation Plastics, Inc.			
. State or Country of Inc	orporation: Illinois			
. Name and Address of Secretary of State (bel		legistered Office as they ap	opear on the records	of the Office of the
Danielaand Amerika	Walter			Levine
Registered Agent:	First Name	Middle Name	1	Last Neme
Registered Office:	3217	Street	AVE SUID # 120	Box aloneris unacceptable)
	Number	1.18.41	io.i) a dibo	Cook
	City	7.P Code		County
, Name and Address of		Registered Office swall be (a	after all changes her	ein reported):
Registered Agent:	Walter	Middle Name	4-4	Levine Last Name
٠	First Name 1569	Sherman Avenue	\S	2028
Registered Office:	Number	Street	Suite 1 (P.O.	Box alone is unacceptable
	Evanston	60201		Cook
- <b>-</b>	City	ZIP Code		County
whe address of the fec	listered office and the a	ddress of the business offic	e of the registered a	(¿en), as changed, will
The shows change we	s authorized by: ("X" one	e box only)		V
a. Wi Resolution du	y adopted by the board	of directors. (See Note 5 of	n reverse.)	
b. D Action of the r	egist <b>ered agent, (See N</b>	ote 6 on reverse.)		

SEE REVERSE FOR SIGNATURE(S).

Printed by authority of the State of Illinois. March 2007 - 5M - 0-195.18

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### **UNOFFICIAL COPY**

ated			
	Month & Day	Year	Exact Name of Corporation
<del>4. 72</del>	Any Authorized Officer's Signa	sture	
	Al Pal Pal San and and	<u> </u>	
	Name and Title (type or prin	nt)	
f change (	of registered affice by regis	tered agent, sign h	ere. (See Note 6 below.)
If change The unders	of registered affice by regis	tered agent, sign h	ere. (See Note 6 below.) texts stated herein are true and correct.
The unders	of registered affice by regis	tered agent, sign h	tacts stated herein are true and correct.
The unders	of registered office by regis igned, under penalties of per	tered agent, sign he jury, affirms that the	ere. (See Note 6 below.) facts stated herein are true and correct.  Signature of Registered Agent of Record
The unders	of registered office by regis igned, under penalties of per January 03	tered agent, sign he jury, affirms that the	tacts stated herein are true and correct.
If change of The unders	of registered office by regis igned, under penalties of per January 03	tered agent, sign he jury, affirms that the	Signature of Registered Agent of Record

### NOTES

- The registered office may, but nied 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 strength 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 count/ to another, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of in corporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
- Any change of registered agent must be by resolution adopter 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.

Office

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### 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 Clart's Office PLASTICS, INC..



Authentication #: 0802201589 Authenticate at: http://www.cyberdriveillinois.com

## 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 A.D.

**JANUARY** 

2008

SECRETARY OF STATE