UNOFFICIAL CO

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

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

be identical.

FILED

MAY 15 2008

JESSE WHITE SECRETARY OF STATE

Doc#: 0817122065 Fee: \$38.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/19/2008 02:57 PM Pg: 1 of 2

to Secretary of State.			
	File #	512-336-5	Filing Fee: \$25 Approved:
Submit in a	Uplicate Type or Print o	learly in black ink ———	•
Corporate Name:	CLEARBROOK	GRAPHICS	INC
2. State or Country of In	corporation: COOK	, 	
Name and Address of Secretary of State (be	afore charige):	ered Office as they appe	ear on the records of the Office of the
Registered Agent:	WILLIAM First Name	Viddle Name	Last Name
Registered Office:	676 J BC Number	ONDED PKW	Suite # (P.O. Box alone is unacceptable)
and deleter	STREAM WOOD	60.07 ZIP Code	County
4. Name and Address o		ered Office shall be (afte	rail changes herein reported):
Registered Agent:	WILLIAM	Hi	PAVLICK Last Name
/?)	First Name 48 w.	Middle Name SCHREIBE	
Registered Office:	Number Number	Street	Suite # (P.O. Pox alone is unacceptable)
· Victory and	ROSELLE	60172	Cook N/6
	City	ZIP Code	Counti C

6. The above change was authorized by: ("X" one box only)

- a.

 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).

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

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UNOFFICIAL COPY

ated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signat	ure	
	Name and Title (type or print))	
change (of registered office by registe	ared egent sign	have (Con Note C hatery)
change one unders	MAY 11	pred agent, sign iry, affirms that the	he facts stated herein are true and correct.
ie unders	of registered office by registering signed, under penalties of perjuence of perjuen	iry, affirms that th	he facts stated herein are true and correct. William H. Signature of Registered Agent of Record WILLIAM H. PAVLICK

- 1. The registered office may, but need not oe, 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 roud 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 concoration 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.