

UNOFFICIAL COPY



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

Doc#: 0817122065 Fee: \$38.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/19/2008 02:57 PM Pg: 1 of 2

FILED

MAY 15 2008

JESSE WHITE
SECRETARY OF STATE

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
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.

File # 5512-336-5 Filing Fee: \$25 Approved: Gr

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

- Corporate Name: CLEARBROOK GRAPHICS INC
- State or Country of Incorporation: COOK
- 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: WILLIAM H. PAVLICK
First Name Middle Name Last Name

Registered Office: 676J BONDED PKWY
Number Street Suite # (P.O. Box alone is unacceptable)

STREAMWOOD 60107 COOK
City ZIP Code County

- Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
- Registered Agent: WILLIAM H. PAVLICK
First Name Middle Name Last Name
- Registered Office: 48 W. SCHREIBER
Number Street Suite # (P.O. Box alone is unacceptable)
- ROSELLE 60172 COOK dlc
City ZIP Code County



- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 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).

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JH

