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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.cyberdriveillinois.com

FILED JUN 27 2008 JESSE WHITE SECRETARY OF STATE



Doc#: 0820431106 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 07/22/2008 04:24 PM Pg: 1 of 2

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

		#5462-4301	Filing Fee: \$25 Approved:
Submit in dur	olicate ——— Type	or Print clearly in black ink	Do not write above this line ———
. Corporate Name: <u>Bottl</u>	ewerks Moldiລຸດ, In	С.	
State or Country of Inco	orporation: <u>IL</u>	<u> </u>	
Name and Address of I Secretary of State (before		nd Registered Office as they appe	ear on the records of the Office of the
Registered Agent:	Marty	J.	Schwartz
	First Name	Midule Name	Last Name
Registered Office:	70	W. i∕⁄ao`son	3700
	Number	Street	Suite # (P.O. Box alone is unacceptable
	Chicago	60602	Cook
	City	ZIP Code	County
I. Name and Address of	Registered Agent a	and Registered Office shall be (afte	er a". changes herein reported):
Registered Agent:	Marty	J.	Schwartz
riegistereu Agent. "	First Name	Middle Name	Last Name
Registered Office:	222	N. LaSalle St.	1960
riogistered Office	Number	Street	Suite # (P.O. Eovaryne is unacceptable
	Chicago	60601	Grok Olle
	City	ZIP Code	County

- 5. 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)
 - 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).

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7. If authorized by the board of directors, sign here. (See Note 5 below.) The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under

ted Month & Day	Year	Exact Name of Corporation
wonth a bay		
Any Authorized Officer's Signa	ature	
Name and Title (type or prir	nt)	
change of registered office by regis	tered agent, sign h	ere. (See Note 6 below.)
e undersigned, under penalties of per	jury, affirms that the	facts stated herein are true and correct.
C undoloighout and p and p	, ,	$\Lambda / \Lambda / M_{\odot}$
ated June 24	, 2008	A District Record
ated June 24 Month & Day	, <u>2008</u> Year	Signature of Registered Agent of Record
		<i>V</i>
		Marty J. Schwartz
		Marty J. Schwartz Name (type or print)
		Marty J. Schwartz Name (type or print) If Registered Agent is a corporation,
		Marty J. Schwartz Name (type or print)
		Marty J. Schwartz Name (type or print) If Registered Agent is a corpo

NOTES

- 1. The registered office may, but need 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 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 corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by ne registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.