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Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 11/12/2008 12:47 PM Pg: 1 of 2

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

SECRETARY OF STATE JESSE WHITE FILED 09/30/08

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

SG

File # 56602224

Filing Fee: \$25 Approved: _____

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

1. Corporate Name: APCO PAINT CO., INC.



CP0409496

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>MILTON</u>	<u>RABYNE</u>
	First Name	Last Name
Registered Office:	<u>8707 N.</u>	<u>SKOKIE BLVD</u>
	Number	Street
	<u>SKOKIE</u>	<u>60077-2283</u>
	City	ZIP Code
		<u>900</u>
		Suite # (P.O. Box alone is unacceptable)
		<u>COOK</u>
		County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	<u>MILTON</u>	<u>RABYNE</u>
	First Name	Last Name
Registered Office:	<u>4709</u>	<u>GOLF RD</u>
	Number	Street
	<u>SKOKIE</u>	<u>60076</u>
	City	ZIP Code
		<u>900</u>
		Suite # (P.O. Box alone is unacceptable)
		<u>COOK</u>
		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).

