UNOFFICIAL CC

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

MAR 1 1 2009

Doc#: 0909118057 Fee: \$38.00 Eugene "Gene" Moore

Business Corporation Act

Cook County Recorder of Deeds JESSE WHITE SECRETARY OF STATE

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328

Date: 04/01/2009 02:54 PM Pg: 1 of 2

217-782-7808

Springfield, IL 62756 www.cyberdriveillinois.com

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

			_ File #_ <u>555</u>	1-086-5	Filing Fee: \$25	Approved:
	Submit in	/luplicate ———	Type or Print	clearly in black ink	Do not write abo	ove this line ———
1.	Corporate Name:	CHEMFIEL	D RESOUR	CES, INC.		
2.	State or Country of	Incorporation	ILLING	ois		
3.	Name and Address Secretary of State	s of Registered A (before change):	gent and Reg	gistered Office as they a	appear on the reco	ords of the Office of the
	Registered Agent:	PETER E. First Name	GOSCHI	Middle Name		Last Name
	Registered Office:_	120 S. LA	SALLE S	T #1720		
		Number		Street Street	Suite # (P.O.	Box alone is unacceptable)
	· ve	CHICAGO	60603	COOK		
		Gity		ZIP Code	77.77	County
4.	Name and Address	of Registered Ag	ent and Regis	tered Office shall be (aft	er all changes here	ein reported):
	Registered Agent:	PETER E.	GOSCHI			
	J J	First Name		Middle Name	Tic	Last Name
	Registered Office:	150 S. WA	CKER DRI	VE #2650	0.	
		Number		Street	Suite # (P.O.)	Box alone is unacceptable)
		CHICAGO	60606	COOK		x/L
		City		ZIP Code		Courly U
5.	The address of the ridentical.	egistered office a	nd the addres	s of the business office o	of the registered ago	ent, as changed, will be
6.	The above change va.	uly adopted by th	e board of dire	ectors. (See Note 5 on r	everse.)	

SEE REVERSE FOR SIGNATURE(S).



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7	If authorized by t	لم استحمظ مط		- 5 E	(See Note 5 below.)	
• •	n dumonized by t	ne board or	unectors,	sign nere.	(See Note 5 below.)	

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Signa	ature	
	nt)	

<u>Febr</u>uary

Month & Day

2009

PETER E. GOSCHI

Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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NOTES

- 300,00 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 tool 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 ONL's from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the poard 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.