

# UNOFFICIAL COPY

**FILED**



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

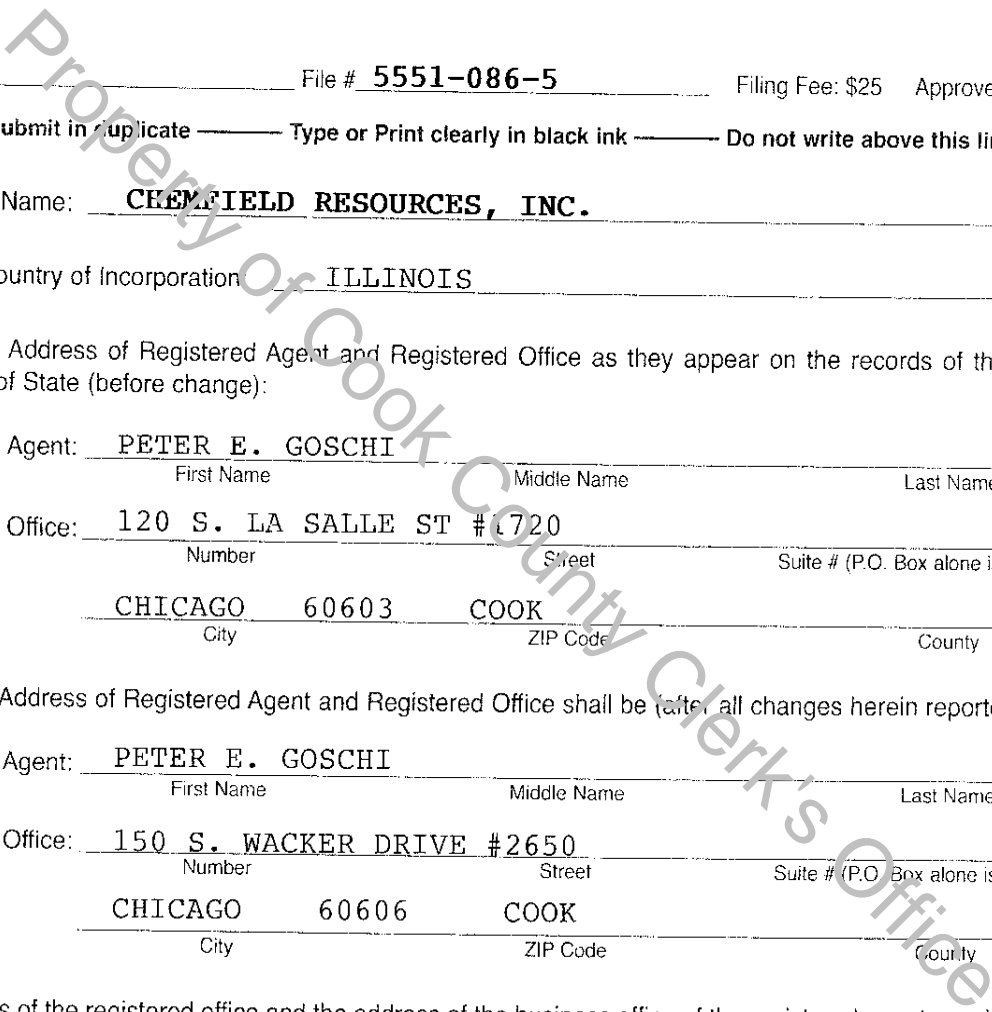
**MAR 11 2009**

**JESSE WHITE  
SECRETARY OF STATE**

Doc#: **0909118057** Fee: **\$38.00**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 04/01/2009 02:54 PM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 328  
Springfield, IL 62756  
217-782-7808  
www.cyberdriveillinois.com

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



File # **5551-086-5**

Filing Fee: \$25

Approved: *GA*

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

- Corporate Name: **CREMFIELD RESOURCES, INC.**
- State or Country of Incorporation: **ILLINOIS**
- 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: **PETER E. GOSCHI**  
First Name Middle Name Last Name

Registered Office: **120 S. LA SALLE ST #1720**  
Number Street Suite # (P.O. Box alone is unacceptable)

**CHICAGO 60603 COOK**  
City ZIP Code County

- Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
- Registered Agent: **PETER E. GOSCHI**  
First Name Middle Name Last Name
- Registered Office: **150 S. WACKER DRIVE #2650**  
Number Street Suite # (P.O. Box alone is unacceptable)
- CHICAGO 60606 COOK**  
City ZIP Code County *8/6*

- 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).



