

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#: **0915231059** Fee: \$40.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/01/2009 11:34 AM Pg: 1 of 3

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

FILED

MAY 28 2009

JESSE WHITE
SECRETARY OF STATE

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

File # 5840-231-1 Filing Fee: \$25 Approved: CLD

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

1. Corporate Name: UNIVERSAL FUELS, INC.
2. State or Country of Incorporation: Texas
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: NATIONAL REGISTERED AGENTS INC

First Name	Middle Name	Last Name

Registered Office: 200 WEST ADAMS STREET

Number	Street	Suite # (P.O. Box alone is unacceptable)
<u>CHICAGO</u>	<u>60606</u>	<u>Cook</u>
City	ZIP Code	County

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

Registered Agent: C T Corporation System

First Name	Middle Name	Last Name

Registered Office: 208 S LaSalle Street Suite #111

Number	Street	Suite # (P.O. Box alone is unacceptable)
<u>Chicago, IL</u>	<u>60604</u>	<u>Cook</u>
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).

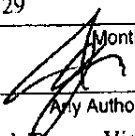


Printed by authority of the State of Illinois. September 2008 -- 1 -- C 135.19

UNOFFICIAL COPY**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 penalties of perjury, that the facts stated herein are true and correct.

Dated May 29, 2009, UNIVERSAL FUELS, INC.
Month & Day Year Exact Name of Corporation


Duly Authorized Officer's Signature

Derrick Turner, Vice President
Name and Title (type or print)

If change of registered office by registered agent, sign here. (See Note 6 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated _____, _____, _____
Month & Day Year Signature of Registered Agent of Record

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

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 rural 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 the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

UNOFFICIAL COPY

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Universal Fuels, Inc. (Corporation), a Corporation incorporated under the laws of the state of Texas does hereby appoint Jayna Nickell and Derrick Turner, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

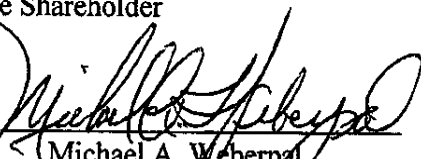
In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jayna Nickell and Derrick Turner shall exercise the power of Vice President, Secretary and/or Manager/Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this May 20th, 2009.

Universal Fuels, Inc.
A Texas Corporation

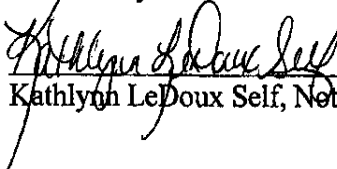
Universal Weather and Aviation, Inc.
Sole Shareholder

By: 
Michael A. Weberpal
Senior Vice President

State of TEXAS §
 §
County of HARRIS §

On May 20, 2009 before me, the undersigned, a Notary Public in and for said State, personally appeared Michael A. Weberpal, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Kathlynn LeDoux Self, Notary Public

