## **UNOFFICIAL CC**

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

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



Doc#: 1004844034 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 02/17/2010 12:01 PM Pg: 1 of 2

FILED

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JESSE WHITE SECRETARY OF STATE

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	——— Submit in dupilears	- Type or Print clearly	in black ink ———	– Do not write abo	ve this line —	
1.	Corporate Name: CONTINENTAL PA	APER GRADING CC	).			
2.	State or Country of Incorporation:	nois				
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: Howard M. Berrin First Name		widdie Name		Last Name	
	Registered Office: 2 N. LaSalle Stre	et, Suite 1300	Street	Suite # (P.O.	Box alone is una	cceptable)
	Chicago, IL 6060 City	2 - Cook County	ZIP Code		County	
4.	Name and Address of Registered Ag	ent and Registered (	Office shall be (after	ali changes here	in reported):	
	Registered Agent: Howard M. Berrin First Name		Middle Name	·	Last Name	
	Registered Office: 120 S. Riverside Number	Plaza, Suite 1200	Street	Suite # (P.O.	Box alone is una	cceptable)
	Chicago, IL 6060 City	6 - Cook County	ZIP Code		County	- tile
5.	The address of the registered office abe identical.	and the address of th	he business office o	f the registered aç	gent, as chanç	ged, will
6.	The above change was authorized ba Resolution duly adopted by t	= :		everse.)		

SEE REVERSE FOR SIGNATURE(S).

b. 🗹 Action of the registered agent. (See Note 6 on reverse.)

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Name and Title of officer who is signing on its behalf.

7. If authorized by the board of directors, sign here, (see Note 5 below.)

Dated						
	Month & Day	Year	Exact Name of Corporation			
	Any Authorized Officer's Signat	ure				
	Name and Title (type or print)					
	registered office by regist					
The undersign	gned, under penalties of perju	ury, affirms that the fact	s stated herein are true and orrect.			
Dated	2/3/10	• <u></u>				
	Month & Day	Year	Signatule of Acgistered Agant of Record			
	0	_Howa	d M. Berrington			
	100.	Name (type or print) If Registered Agent is a corporation.				

## 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 activess (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.