

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#: 1004844034 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/17/2010 12:01 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

FILED
FEB 08 2010
JESSE WHITE
SECRETARY OF STATE

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

File # 10556-8856 Filing Fee: \$25 Approved: JL

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

1. Corporate Name: CONTINENTAL PAPER GRADING CO.

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: Howard M. Berrington
First Name Middle Name Last Name

Registered Office: 2 N. LaSalle Street, Suite 1300
Number Street Suite # (P.O. Box alone is unacceptable)

Chicago, IL 60602 - Cook County
City ZIP Code County

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

Registered Agent: Howard M. Berrington
First Name Middle Name Last Name

Registered Office: 120 S. Riverside Plaza, Suite 1200
Number Street Suite # (P.O. Box alone is unacceptable)

Chicago, IL 60606 - Cook County
City ZIP Code County alle

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).

