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Doc#: 1010439040 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/14/2010 10:28 AM Pg: 1 of 2

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. 328

Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 02/18/2010 217-782-7808

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——— Submit In o	File #_38	nt clearly in black lnk ———	Filing Fee: \$25 Approved:SG Do not write above this line
Corporate Name: _	LaShore Press Inc.;		CP0999375
State or Country of	Incorporation: Illinus		
Secretary of State ((before change):	egistered Office as they app	pear on the records of the Office of the
Registered Agent: _	Craig P. Colmar	Middle Name	Last Name
Registered Office:	300 S. Wacker Drive, #1000) 3)', 56 1	Suite # (P.O. Box alone is unacceptable)
_	Chicago, Illinois 60606	7.5.0	County
•	City	ZIP Coue	County
Name and Address . Registered Agent;	of Registered Agent and Re		all changes herein reported):
Registered Agent;	of Registered Agent and Re Craig P. Colmar	gistered Office shall be (aft≤r Middle Name	ail changes herein reported): Last Name
	Craig P. Colmar First Name 2201 Waukegan Road, #20	gistered Office shall be (aftor Middle Name 60 Street	Last Name Suite # (20. For alone is unacceptable)
Registered Agent:	Craig P. Colmar First Name 2201 Waukegan Road, #20 Number Bannockburn, Illinois 6001	Middle Name 60 Street 5	Last Name Suite # (20. For alone is unacceptable) LAKÉ County
Registered Agent:	Craig P. Colmar First Name 2201 Waukegan Road, #20 Number Bannockburn, Illinois 6001	Middle Name 60 Street 5	Last Name Suite # (20. For alone is unacceptable)

SEE REVERSE FOR SIGNATURE(S).

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

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Month & Oay	ı Year	Exact Name of Corporation
Any Authorized Officer's	Signature	
Name and Title (type	or print)	
change of registered office by the undersigned, under penalties of	registered agent, sign her	re. (See Note 6 below.)
he undersigned, under penalties o	registered agent, sign her of perjury, affirms that the fa	re. (See Note 6 below.) ct(3) stated herein are true and correct.
he undersigned, under penalties o	registered agent, sign her ferjury, affirms that the fa	Signature of Registered Agent of Record
Pated	of perjury, affirms that the fa	ets stated herein are true and correct.

NOTES

- 1. The registered office may, but need not be, are 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 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.