UNOFFICIAL CO

Doc#: 1010439034 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/14/2010 10:21 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

SECRETARY OF STATE JESSE WHITE FILED 02/18/2010 Springfield, IL 62756

217-782-7808 www.cyberdriveillinois.com

Remit payment in the form of a

	File #6564	7648	Filing Fee: \$25 Approved:SG
Submit in di	N.	clearly in black ink ———	Do not write above this line ———
	Dubair Colors, Inc.		
State or Country of I			CP0999364
Name and Address Secretary of State (b	of Registered Agent ਕਾਤੇ Re pefore change):	gistered Office as they ap	pear on the records of the Office of the
Registered Agent:	Craig P. Colmar First Name	Middle Name	Last Name
Registøred Office: _	300 S. Wacker Drive, #	tean?	Suite # (P.O. Box alone is unacceptable
	Chicago	60606	Cook
·	City	ZIP Code	County
Name and Address	of Registered Agent and Reg	istered Office shall be (ef.ce	all changes herein reported):
Registered Agent:	Craig P. Colmar		Last Name
Hegistered Mary =	*>-First Name	Middle Name	'&
Registered Office:	2201 Waukegan Road, #260		Suite (P.C. Box alone is unacceptable
Hedistered Cilier -	Number	Street	Suite F (F.C.) Box audits to discovery month
· ·	Bannockburn	60015	ake
-	City	ZIP Code	Loi nty

- 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).

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UNOFFICIAL COPY

If authorized by the board of directors The undersigned corporation has caused penalties of perjury, that the facts stated	i inis statement to c	6 digitor by a very wear
Dated	Year	Exact Name of Corporation
Month & Day	,,,,,	
Any Authorized Officer's Sign	ature	
Name and Title (type or pri		
If change of registered office by regis	stered agent, sign triury, affirms that the	here. (See Note 6 below.) facts stated herein are true and correct.
Dated Month & Day	Year	Signature of Registered Agent of Record
700	_	
3		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

NOTES

- The registered office may, but need not br, the same as the principal office of the corporation. However, the registered office and the office address of the registerer at ent must be the same.
- 2. The registered office must include a street or roal 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 for it the Secretary of State.
- Any change of registered agent must be by resolution adopted by the br ard 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.