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Doc#: 1010439036 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/14/2010 10:23 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

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

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emit payment in the form neck or money order pay Secretary of State	n of a yable		
	File #_535		Filing Fee: \$25 Approved:SG
Submit in	dupilsate Type or Prir	it clearly in black ink ——	— Do not write above this line ———
. Corporate Name:	Hase Petroloum Wax Co.		
. State or Country of	1.4		CP0999378
. Name and Address Secretary of State	ss of Registered Agent and in the (before change):	egistered Office as they	appear on the records of the Office of the
Registered Agent:	Craig P. Colmar First Name	Middle Name	Last Name
Registered Office	300 S. Wacker Drive, #1000	S(rex)1	Suite # (P.O. Box alone is unacceptable)
	Chicago, Illinois 60606		соок
-	City	ZIP Code	County
	ı	egistered Office shall be (a	effer all changes herein reported):
Registered Agent	Craig P. Colmar First Name	Middle Name	Last Name
Registered Oflice	2201 Waukegan Road, #2	Street	Suite (P.O Box alone is unacceptable)
i da	Number	2	LAKE
, TZ2(-)	Bannockbum, Illinois 600	15 ZIP Code	County
	City		CO
The address of the identical.	he registered office and the ad	dress of the business onic	ce of the registered agent, as changed, will b
- D Decelutio	ge was authorized by: ("X" one on duly adopted by the board o the registered agent. (See No	N Chigorola, face mare a	on reverse.)
	1		

SEE REVERSE FOR SIGNATURE(S).

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7.	If authorized by the board of directors, sign The undersigned corporation has caused this penalties of perjury, that the facts stated herei	Statement	(O Do signed by a day) and a
	Dated Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature		
	Name and Title (type or print)		
	If change of registered office by registered. The undersigned, under penalties of perjury,	i agent, si affirms that	gn here, (See Note 6 below.) It the tarks stated herein are true and correct.
	Dated Month & Day	Year	Signature of Registered Agent of Record
	O. A. S.		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 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 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 ragistered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.