



Doc#: 1010439037 Fee: \$40.25  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 04/14/2010 10:25 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  
217-782-7808  
www.cyberdriveillinois.com

**SECRETARY OF STATE JESSE WHITE FILED 02/18/2010**

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

File # 55909822 Filing Fee: \$25 Approved: SG

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

1. Corporate Name: Holland Plastics Corporation  
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: Craig P. Colmar  
First Name Middle Name Last Name  
Registered Office: 300 S. Wacker Drive, #1000  
Number Street Suite # (P.O. Box alone is unacceptable)  
Chicago, Illinois 60606  
City ZIP Code COOK  
County

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

Registered Agent: Craig P. Colmar  
First Name Middle Name Last Name  
Registered Office: 2201 Waukegan Road, #260  
Number Street Suite # (P.O. Box alone is unacceptable)  
Bannockburn, Illinois 60015  
City ZIP Code LAKE  
County

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).

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