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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

FILED

APR 0 5 2010

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

JESSE WHITE SECRETARY OF STATE Doc#: 1011019020 Fee: \$40.25 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 04/20/2010 11:01 AM Pg: 1 of 2

| <i>N</i> | File # | 13-971-1 | Filing Fee: \$25 | Approved: |
|--|----------------------------------|---|--|--------------------------------|
| ——— Submit in duplicate - | Type or Print clea | arly in black ink —— | | |
| . Corporate Name: Des Plaine | s Wash Works, Inc. | | · · · · · · · · · · · · · · · · · · · | |
| . State or Country of Incorporat | ion: <u>Winois</u> | | | |
| Name and Address of Regist Secretary of State (before cha | ered Agent and Registe inge): | ered Office as they | appear on the reco | ords of the Office of the |
| Registered Agent: Akram | |) | Z | 'anayed |
| Firs | t Name | Middle Name | ······································ | Last Name |
| Registered Office: 8550 | S. HARLEM | 6 | So | ITE G |
| Nu. | mber | Strae' | | Box alone is unacceptable) |
| BRIDG | CEVIE W | 60455 | (| Cook |
| | 314 | | | |
| • | Jity | ZIP Code | | County |
| Name and Address of Registe | • | | ter all changes here | • |
| Name and Address of Registe | • | | ter all changes here | ein reported): |
| Name and Address of Registe Registered Agent: Steven | • | ed Office shall be (as | ter all changes here | • |
| Name and Address of Registe Registered Agent: Steven | red Agent and Registere | ed Office shall be (af | ter all changes here | ein reported): Weiss Last Name |
| Name and Address of Registe Registered Agent: Steven First Registered Office 303 | red Agent and Registere | ed Office shall be (as C. Middle Name | T'S Open | ein reported): Weiss |
| Name and Address of Registe Registered Agent: Steven First Registered Office 303 | red Agent and Registere Name W. | ed Office shall be (as C. Middle Name Madison Street | T'S Open | weiss Last Name 23rd Floor |

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

10 13

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

| Dated | 19-18 | . 09 | Des Plaines Wash Works, Inc. |
|--------|---|------|--|
| | Any Authorized Officer's Signature John Imrelse, Treasurer Name and Title (type or print) | Year | Exact Name of Corporation |
| The un | nge of registered office by registered of dersigned, under penalties of perjury, a | | ign here. (See Note 6 below.) It the facts stated herein are true and correct. |
| Dated | Month & Day | Year | Signature of Registered Agent of Record |
| | | | Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf. |

NOTES

- 1. 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 Loard 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.