

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

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Date	6-23-87
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Clerk	PE

87471646

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Ger-Dan Cartage, Inc.

2. The State or Country of Incorporation is State of Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

FILED

JUN 24 1987

JIM EDGAR

Secretary of State

Registered Agent: Gerian D'Agostino

First Name	Middle Name	Last Name
5532 S. Alabama		

Registered Office:

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Clarendon Hills, Illinois		60514
City	Zip Code	County

4. The name and address of its registered agent and its registered office shall be (After All Changes Hereth Reported):

Registered Agent: Illinois Trucking Associations

First Name	Middle Name	Last Name
Business E. Nelson		

Registered Office:

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
1105 Burlington		
Western Springs, Illinois		60558
City	Zip Code	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. By resolution duly adopted by the board of directors. (Note 5)
b. By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated May 15, 19 87 Ger-Dan Cartage, Inc.

attested by Gerian D'Agostino by Gerian D'Agostino
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Secretary President
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, 19 _____
(Signature of Registered Agent of Record)

87471646

RECORDER
DU PAGE COUNTY

Blaney

Lucret Vogel
1701 East...
Illenwood, IL 60025

1000

UNOFFICIAL COPY

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, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then 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 then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

87-471646

87-106699

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Form BCA-5.10/5.20

File No. D5465-122-8

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

GER-DAN CARTAGE, INC.



[Handwritten signature]

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-7808

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