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BCA 5.10/5.20 (Rev. Jul. 1984)

90562412

File # D5465-122-8

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State

Date 10-22-90

Filing Fee \$5.00

Clerk E.M.

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

FILED
OCT 22 1990
CLERK OF STATE

Submit in Duplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH!

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 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:

Registered Agent Gerian D'Agostino
First Name Middle Name Last Name
Registered Office 5532 South Alabama
Number Street Suite No. (A P.O. Box alone is not acceptable)
Clarendon Hills, Illinois 60514
City Zip Code County DuPage County

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

Registered Agent Frank Saraceno
First Name Middle Name Last Name
Registered Office 108 LaVergne
Number Street Suite No. (A P.O. Box alone is not acceptable)
Hillside, Illinois 60162 Cook County
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 August 22, 19 90

Ger-Dan Cartage, Inc.

attested by Frank Saraceno
(Signature of Secretary or Assistant Secretary)
Frank Saraceno, secretary
(Type or Print Name and Title)

by Frank Saraceno
(Signature of President or vice president)
Frank Saraceno, president
(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)

13.00 E

90562412
R90-143472

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MAIL TO:

KURT E. VENGEL, JR., P.C.
1701 EAST LAKE AVENUE
GLENVIEW, ILL. 60025
(708) 657-8551

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.

R90-143472

90 OCT 24 6 40:00

RECORDER
DU PAGE COUNTY

Harney

Form BCA-5.10/5.20 90562412 974541-008

File No. D5465-122-8

STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE

GER-DAN CARTAGE, INC.

Filing Fee \$5.00

FILED

OCT 22 1990

RECEIVED BY STATE

RETURN TO:

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

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