

Form **BCA-5.10**  
**NFP-105.10**

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

File # D 5355-163-7

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62758  
Telephone (217) 782-3647

**FILED**

JUL 25 1995

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date

Filing Fee

Approved:

Remit payment in check or money  
order, payable to "Secretary of State."

- 1. CORPORATE NAME: "HASE PETROLEUM WAX CO." DEPT-01 RECORDING \$23.50  
T66666 TRAN 8237/08/17/95 14142100
- 2. STATE OR COUNTRY OF INCORPORATION: ILLINIOS \*3815 \* LC \* -75 545089  
COOK COUNTY RECORDER

3. Name and address of the 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 75 East Wacker Drive 1000  
Number Street Suite No. (A.P.O. Box alone is not acceptable)  
Chicago 60601 Cook  
City Zip Code County

4. Name and address of the 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 300 South Wacker Drive, Suite 1000  
Number Street Suite No. (A.P.O. Box alone is not acceptable)  
Chicago 60606 Cook  
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)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, 19\_\_\_\_, \_\_\_\_\_

attested by \_\_\_\_\_ by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice 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 June 20, 1995  
George H. Ryan  
(Signature of Registered Agent of Record)

95545089

2350

UNOFFICIAL COPY

Property of Cook County Clerk's Office

95545089

JOHNSON AND COLMAR  
300 S. Wacker Drive Suite 1000  
Chicago, IL 60606  
(312) 922-1980

