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961/1637 991/1638

MB374-055-3

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business dervices Sanngheid, L 62756

Telegnane (217) 732-3647

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

**GEPT-01 RECORDING** 

T#2222 TRAN 4946 02/26/96 08:35:00

#8342 + KB #~96-141637

COOK COUNTY RECORDER

ikn 12 1996

GEORGE H. RYAN SECRETARY OF STATE

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

Care

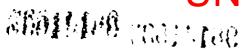
Filing Fee

Approved:

Remit payment in check or money proer. payable to 'Secretary of State."

	•	į		45.	payable to Sec	reiary of State.	
				Î	C	<del>96</del> 141	639
	grade and second				(Q,	4107.33	LUOY
	CORPORATE NAME:	Scrap Corpo	ration of	America	4		
1.	CORPORATE MARKE, A			<u></u>	3		
2	STATE OF COUNTRY O	SE INCORPOI	HATION: _	Illinois			
٠	0177.20.1000.777.0						
3.	Name and address of the of the Secretary of State			istered office a	is they accear on	the records of th	e office
	Registered Agent Sobert D. Burke						
	<b>3,0.0</b> 0.0 <b>7</b> 0	First Name		Miccle Name	•	Last Name	
	Registered Office		Pract Blvo	<del></del>			
		Number	Street		. (A P.O. ∃ox alone		'
		Elk_S	irove Villi	age. IL 6000	17	Cook	
	•	City		Za Juas	ممادة عمشمه ممادس	County	2000
<b>.1</b> .	Name and address of the	Vytas P.	entandregs . Ambutas	stered office St	ian de laner an Gr	anges nerem rep	iones.
	Registered Agent	First Name		Midale Name		Last Name	
17	Registere Office	1965 Pra	att Blvd.				
Î	Registere Office	Numper	Street	Suite No.	APO Box sione	sindi acceptable)	
9 % (		_	re Village,	IL 60007		Cook	
	*F,2/	City		Zio Cude		County	<i>I</i> I

## **UNOFFICIAL COPY**



5.	The address of the registered office and the addrewill be identical.	ss of the business office of the registered agent, as changed
6.	The above change was authorized by: ("X" one i	box only)
	a. 🔀 By resolution duly adopted by the board	of directors. (Note 5)
	b.   By action of the registered agent.	(Note 6)
NO1	TE: When the registered agent changes, the sign (If authorized by the board of directors, sign here	natures of both president and secretary are required.
		tement to be signed by its duly authorized officers, each o
Date	d <u>Pecember 19</u> 19. 95	Scrap Correspondion of Sperica
attes	ited by Vy to And (Signature of Secretary)	by (Signatula et Vida President)
	Vytas P. Ambutas, Asst. Secretary	Cyrus Tang, President
	(Type or Print Name and Title)	(Type of Print Name and Title)
(If ch	ange of registered office by registered againt, sign The undersigned, under penalties of pequry, affirm	name. See Note 6) name the facts stated herein are true.
Dated	19	
· ·		(Signature of Registered Agent of Record)
	NO	96141637

- 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
- The registered office must include a street or road address; a post office box number zione is not acceptable 2.
- A corporation cannot act as its own registered agent. 3.
- 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 cartified copies may be obtained ONLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (c: vice-president) and by the secretary (or an assistant secretary).
- 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.