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File # D-3842-571-4

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

JESSE WHITE
Secretary of State
Department of Business Services
Springfield,-IL 62756Telephone (217) 782-3647

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE 99864236

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Cook County Recorder

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FILED

JUL 73 1999

JESSE WHITE CRETARY OF STATE

SUBMIT IN DUPLICATE.

This space for use by Secretary of State

Date

7-13-99

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Approved:

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

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1. •	CORPORATE NAME:	Terra Cotta Truck Service, Inc.						
2.	STATE OR COUNTRY OF INCORPORATION:		ION:	Illinois	- 'S			
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 –	Harry	Р.		Stinespring, IFI			
		First Name		Middle Name	Last Name			
	Registered Office -	77 W. Washir	ngton	#1801				
		Number 5	Street Suite No. (A P.O. Box alone is not acceptable)					
	_	Chicago	60602		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 -	Donald	С.		Stinespring			
	Registered Office	First Name 10604 Main S	St., P.O.	Middle Name Box 382	Last Name	7		
	MAIL D	<i>Number</i> Richmond	Street	Suite No. (A I	P.O. Box alone is not acceptable) McHenry	_ ×		
		City		Zip Code	S . UCounty	`,		

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्रितान The address of the registered office and the address of the business οπισε οπ the registered agents 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) (Note 6)									
b. By action of the registered agent. (Note 6)									
at any secretary are required									
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-penaltics of-perjury, that the facts stated herein are true.									
Dated19,									
attested by by by									
(Signature of Secretary or Assistant Secretary) (Signature of Vice President)									
Mike Kerton Peter DeVore									
(Type or Print Name and Title) (Type or Print Name and Title)									
(If change of registered office by registered agent, signifiere. See Note 6)									
The undersigned; under penalties of perjury, affirms that the facts stated herein are true penalties of perjury, affirms that the facts stated herein are true									
Dated 19, 31 (Signature of Registered Agent of Record)									
Signature of Registered Agent of Record)									
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 of road address; a post office box number alone is not acceptable									
3. A corporation cannot act as its own registered agent.									
 If the registered office is changed from one county to another, then the corporation must file with the reco of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the stater 									
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 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 registere agent.									

C-135.10

505(The address will be iden	s of the registered office and the tical.	e addrëss of the busi	riess office of the registe	orêd agent, as changed; ਜ਼ਿਆਰ ਪਿਲਾ ਨੂੰ ਨ
6. The above	change was authorized by: (*)	X" one box only	methy in color of the	EST PROPERTY OF
and the second s	esolution duly adopted by the	* *	(Note 5)	
b. 🗍 By a	action of the registered agent.	• ,	(Note 6)	
	ne :edistered agent changes, t	=		ary are required.
The unders	ed by the board of directors, s igned corporation has caused	this statement to be	signed by its duly auth	orized officers, each of
wnom allirms, ur	nder penaltics of perjury; that t		ein: are true. - # 	(
Dated	<u> </u>	95 Terra	COTTA TRUCK S	service, MC.
and a standard his	MARINO		(Exact Name of Corp	poration)
attested by (Signal	Ture of Secretary or Assistant Sec	cretary) by	(Signature of Vice Pi	resident)
· =	e Kerton		DeVore	·
	(Type or Print Name and Title)		(Type or Print Name	and Title)
(If change of reg	istered office by registered ag- gned, under penalties of perju	ent, sig i hare. See iry, affirms மல்ங்க	Note:6)	्राम्ब्रीटा, स्टब्स्ट्रेस स्टब्स्ट्रिस स्टब्स्ट्रिस स्टब्स्ट्रिस स्टब्स्ट्रिस स्टब्स्ट्रिस स्टब्स्ट्रिस स्टब्स स्टब्स्ट्रिस स्टब्स्ट्रिस स्टब्स्ट्रिस स्टब्स्ट्रिस स्टब्स्ट्रिस स्टब्स्ट्रिस स्टब्स्ट्रिस स्टब्स्ट्रिस स्टब्स
Dated	19,	. %:		- A gara
कित्रप्रकारी		S	gnature of Registered Ag	ent of Record)
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3. A corporatio	n cannot act as its own registe	ered agent.	Man Manager and American	Co
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5. Any change then be sign	of <i>registered agent</i> must be by ed by the president <i>(or vice-p</i>	resolution adopted resident) and by the	by the board of directors secretary (or an assist	s. This statement must
6The register agent.	ed agent may report a change gent. When the agent reports	e of the <i>regista ed o</i> such a chang _{de} in	ffice of the corporation statement must be sig	for which he or she is ined by the registered

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