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2001-01-22 10:06:12

Cook County Recorder 23.50



0010052125

office

File # D6056-822-7

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

(Rev. Jan. 1999)

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
http://www.sos.state.il.us

**FILED**

NOV 01 2000

JESSE WHITE  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date NOV 01 2000

Filing Fee \$ 5

Approved: *[Signature]*

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

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

Type or print in black ink only.  
See reverse side for signature(s).

1. CORPORATE NAME: B+S Hardware, Inc.

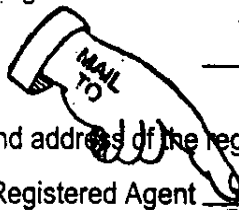
2. STATE OR COUNTRY OF INCORPORATION: Illinois

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 Gary G. Belkin  
First Name Middle Name Last Name  
Registered Office 120 N. LaSalle St, Ste 3200  
Number 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 Nemat Delrahim  
First Name Middle Name Last Name  
Registered Office 5521 W. North Avenue  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago 60639 Cook  
City ZIP Code County



*[Handwritten notes: S/P, B/S, M/S, 016]*

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