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2001-03-08 10:16:31

Cook County Recorder

27 50



File#

D5324-286-3

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



JAN 08 2001

JESSE WHITE SECRETARY OF STATE This space for use by Secretary of State

Date

JAN 8 2001

Approved:

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

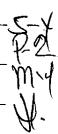
1. CORPORATE NAME: J. K. CONSTRUCTION CO., INC.

3. Name and address of the registered agent and registered office as they appear on the ecords of the office of the Secretary of State (before change):

Registered Agent -	Valerie		<u>J.</u>	Freireich	
	First Name		Middle Name	Last Name	
Registered Office	2 P a ddoc	k Lane			
Trogictored Cinec	Number Street		Suite No. (A P.O. Box alone is not acceptable)		
	Lemont		60439	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	Valerie		J.	Freireich
•	First Name		Middle Name	Last Name
Registered Office	225 W. Washington		1300	X
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)	
	Chicago		60606	Cook
•	City		ZIP Code	County



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į	The address of the registered office and the address of the business office of the registered agent, as changed will be identical.					
6	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 o)					
1	NOTE: When the recistered agent changes, the signatures of both president and secretary are required.					
7	· (II dullOrized by the board of directors, sign here, See Note 5)					
14	The undersigned corporation has caused this statement to be signed by the statement to be					
	whom affirms, under penaltics of perjury, that the facts stated herein are true.					
D	Dated					
_	(Month & Day) (Year) (Exact Name of Corporation)					
a	by					
	(Signature of Secretary or Assistan, Sepretary) (Signature of President or Vice President)					
	(Type or Print Name and Title) (Type or Print Name and Title)					
	(Type or Print Name and Title) (Type or Print Name and Title)					
(h	f 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.					
Da	ated December 21, 2000 Value of framb					
	(Month & Day) (Year) (S grature of Registered Agent of Record)					
	y sagarata vigorii er riccoru)					
	NOTES .					
1.						
	agent must be the same.					
2.	The registered office must include a street or road address; a post office box number along 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 increase.					
	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.						
J.	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 <i>registered office</i> 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.					

Please Return To. Johnetta Brownlee Chuhak & Tecson, P.C. Chicago, IL 60606

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