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File # 5452 625-3

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  
www.cyberdriveillinois.com

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

**FILED**

0023 2001

JESSE WHITE  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 10/13/2001

Filing Fee \$ 5

Approved: [Signature]

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

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

1. CORPORATE NAME: WOODMARK NEWINGTON COMP

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  | <u>[Signature]</u> | <u>[Signature]</u>  |  |
|                   | First Name         | Middle Name         | Last Name                                      |
| Registered Office | <u>133 N</u>       | <u>Jefferson St</u> | <u>#6</u>                                      |
|                   | Number             | Street              | Suite No. (A P.O. Box alone is not acceptable) |
|                   | <u>Chicago</u>     | <u>IL</u>           | <u>60607</u>                                   |
|                   | City               | ZIP Code            | County   |

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

|                   |                |                     |  |
|-------------------|----------------|---------------------|--|
| Registered Agent  | <u>Bruce</u>   | <u>Everakes</u>     |  |
|                   | First Name     | Middle Name         | Last Name                                      |
| Registered Office | <u>1026 W</u>  | <u>Van Buren St</u> | <u>#2</u>                                      |
|                   | Number         | Street              | Suite No. (A P.O. Box alone is not acceptable) |
|                   | <u>Chicago</u> | <u>IL</u>           | <u>60607</u>                                   |
|                   | City           | ZIP Code            | County   |



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