

# UNOFFICIAL COPY

(Signature of Registered Agent of Record)

Dated

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

(Type or Print Name and Title)

(Type or Print Name and Title)

(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice President)

attested by

(Exact Name of Corporation)

Dated

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

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)  
a.  By resolution duly adopted by the board of directors.  
b.  By action of the registered agent.

RECORDED  
EUGENE "GENE" MOORE  
SKOKIE OFFICE

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

City

Number Northbrook, IL 60062

500 Skokie Blvd., Suite 350

Registered Agent  
First Name Middle Name Last Name  
Elliot S. Wiczor

City

Number Northbrook, IL 60062

55 Skokie Blvd., Suite 500

Registered Agent - Bernard Wiczor  
First Name Middle Name Last Name

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

2. STATE OR COUNTRY OF INCORPORATION: Illinois

1. CORPORATE NAME: Carpet Bar, Inc.

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
(Rev. Jan. 1991)

Form  
BCA-5.10  
NFP-105.10

This space for use by Secretary of State  
Date  
Filing Fee \$5  
Approved:

SUBMIT IN DUPLICATE

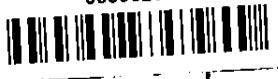
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STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

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OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

CDIN22 INQUIRY ON 50620433 NEXT PAGE .

DOMESTIC NAME CARPET BAR, INC. NAM

ELLIOT S WICZER 04/10/02 DATE INC 03/17/1975

500 SKOKIE BLVD STE 350 DURATION PERPETUAL

NORTHBROOK 60062-0000 COOK STATE INC IL

PRES ALLEN GREENBURG 35 S LAGRANGE RD LAGRANGE 60525

SECY MAXINE GREENBURG 35 S LAGRANGE RD LAGRANGE 60525

T-C-DATE	TOTAL CAP	ILL CAP	TAX CAP	MICROFILM CURRENT	LOCATIONS PREVIOUS				
03/17/1975	1,000		1,000	999999999	075992278				
YR	R-DATE	FILED	BATC	DEL-DT	TAX AMOUNT	FACTOR	NEW	ILL CAP	AR CAP
01	011201	031901	2517		25.00	1.000000			
02	011102	041002	5910		25.00	1.000000			

LEV 01) CLASS COMM

SERIES

STOCK INFORMATION

AUTH 1000000 PAR VAL .00000

ISSUED 1000.000 VOTING RIGHTS Y

SFC