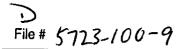
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Cook County Recorder

23.50





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**

ie: 3 2000

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

3 - 3_ 2000

Filing Fee

S 5

Approved:

7 7

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

•			de for signature s).	
		7		7-1
1.	CORPORATE NAME:	res Dryv	vall Service	s, inc.
2.	STATE OR COUNTRY OF INC	ORPORATION: -	Illinois	0,50
3.	Name and address of the resident	4		
J.	of the Secretary of State (before	tered agent and re re chande) :	gistered office as the	y appear on the erords of the office
	Registered Agent	avid	Michael	Stieper
	Firs	Name	Middle Name	Last Name
	Registered Office 3	7 W 570	Coute 38	
	Nu	mber Street		O. Box alone is not acceptable)
		t. Charles Dity	<u>60175</u>	Kane
		,	ZIP Code	County
4.	Name and address of the regist	ered agent and req	gistered office shall be	e (after all changes herein reported):
	Registered Agent	odd	A .	Miller
		Name	Middle Name	Last Name
		mber Street	Ulina St	
				O. Box alone is not acceptable)
		nicago.	60657	(00K
	· ·	nty -	ZIP Code	County

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

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)

(Signature of Registered Agent of Record)

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 comparation 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.

Dated February 7, 2000 Torres Drywall Services, Inc.			
attested by Wight Joeks by Wight Town			
(Signature of Secretary or Assistant Secretary) Miguel Torres, Secretary Miguel Torres, President			
(Type or Print Name and Title) (Type or Print Name and Title)			
(If 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.			
Dated			

NOTES

(Year)

- The registered office may, but need not be the same as the principal office of the comporation. However, the 1. registered office and the office address of the registered 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.

(Month & Day)

- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- The registered agent may report a change of the registered office of the corporation for which he or she is 6. registered agent. When the agent reports such a change, this statement must be signed by the registered agent.