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Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 12/11/2003 10:24 AM Pg: 1 of 2

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 2003)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

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This space for use by
Secretary of State

Date

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Approved: *SB*

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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

NOV 20 2003

JESSE WHITE
SECRETARY OF STATE

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

- CORPORATE NAME: Cragin Millwork Company, Inc.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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 Keith W. Groebe

Registered Office	First Name	Middle Name	Last Name
<u>One East Wacker Drive</u>	<u>Keith</u>	<u>W.</u>	<u>Groebe</u>
<u>Chicago</u>	<u>60601</u>	<u>60601</u>	<u>Cook</u>
<u>City</u>	<u>ZIP Code</u>	<u>ZIP Code</u>	<u>County</u>

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

Registered Agent Keith W. Groebe

Registered Office	First Name	Middle Name	Last Name
<u>203 North LaSalle Street</u>	<u>Keith</u>	<u>W.</u>	<u>Groebe</u>
<u>Chicago</u>	<u>60601-1262</u>	<u>60601-1262</u>	<u>Cook</u>
<u>City</u>	<u>ZIP Code</u>	<u>ZIP Code</u>	<u>County</u>

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