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File # D5910-624-4

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 2003)

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

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



Doc#: 0334514076 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 12/11/2003 10:24 AM Pg: 1 of 2

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee \$5

Approved:

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

Type or print in black ink See reverse side for signature

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SECRETARY OF STATE

1.	CORPORATE NAME: Cragin Millwork Compa	any, Inc.	C//_
2.	STATE OR COUNTRY OF INCORPORATION:	Illinois	750
3.	Name and address of the registered agent and region of the Secretary of State (before change): Registered Agent Keith W. Groebe	stered office as	hey appear on the records of the office
	First Name	Middle Name	Last Name
	Registered Office One East Wacker Drive	3200	Last wante
	Number Street	Suite No. (A	P.O. Box alone is not acceptable)
	Chicago	60601	Cook
	City	ZIP Code	County

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

Registered Agent Keith W. Groebe First Name Middle Name Last Name Registered Office 203 North LaSalle Street 2500 Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago 60601-1262 Cook City ZIP Code County

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J.	will be identical.
6.	a. By resolution duly adopted by the board of directors. (Note 5)
	b. Some by action of the registered agent. (Note 6)
7. un	(If authorized by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms der penalties of perjury, that the facts stated herein are true.
Da	ated,Cragin Millwork Company, Inc.
	(Month & Day) (Year) (Exact Name of Corporation)
	(Ary Authorized Officer's Signature)
	(Tyre or Print Name and Title)
	change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the lasts stated herein are true.
Da	ted 16-24-03 (Month & Day) 2003 (Year) (Signature of Registered Agent of Record)
	NOTES
1.	The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered againt must be the same.
2.	The registered office must include a street or road address; a post office box number alone 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 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.	Any change of <i>registered agent</i> must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
6.	The registered agent may report a change of the registered office 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.

C-135.16

RETURN TO: MASUDA, FUNAI, EIFERT & MITCHELL, LTD. PIFINI ATTN:_

203 N. LaSalle, Suite 2500 Chicago, IL 60601-1262