ICIAL CO

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

Business Corporation Act

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



Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 04/28/2004 11:43 AM Pg: 1 of 2

Remit payment in the form of a check or money order payable to the Secretary of State.

		File#_U20\-	9867	_ Filing Fee: \$25.00 Approved:		
	Submit in duplicate	————Type or Print clea	rly in black ink-	Do not write above this line		
1.	CORPORATE NAME:	Mohawk Construct:	ion Company	· · · · · · · · · · · · · · · · · · ·		
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	Paul	S.	Shapiro		
		First Name 123 W. Madison S	<i>Middle Name</i> St., #1500	Last Name		
		Number Street	Suite No. (A P.C	D. Box alone is not acceptable)		
	-	Chicago	60602	Cook		
		City	ZIP Code	County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported).					
	Registered Agent	Paul	S.	Shapiro		
	Office	First Name 20 N. Clark St.	<i>Middle N.น.:e</i> , #1200	Last Name		
1	THUL ST	Number Street		D. Box alone is not acceptable) Cook		
1		City	ZIP Code	County		

- The address of the registered office and the address of the business office of the registered agent, as changed, 5. will be identical.
- The above change was authorized by: ("X" one box only) 6.
 - a. By resolution duly adopted by the board of directors.

(Note 5)

b. X By action of the registered agent.

(Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

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7. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated				
	(Month & Day)	(Year)	(Exact Name of Corporation)	
	(Any Authorized Officer's Signature) (Type or Print Name and Title)			
<i>(If chang</i> The	ne of registered office by register undersigned, under penalties o	<i>red agent, si</i> of perjury, aff	gn here. See Note 6) irms that the facts stated herein are true.	
Dated	March 30	_, 2 <u>ay</u>	_ tan lan	
•	(Month & Day) (Year		(Signature of Registered Agent of Record)	
	Open or		(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)	
·.		N	OTES	

NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- 3. A corporation cannot act as its own registered agent.
- 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 a duly authorized officer.
- 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.