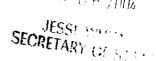
UNOFFICIAL CO

FORM **BCA 5.10/5.20** (rev. Dec. 2003) 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





Doc#: 0413106165

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 05/10/2004 02:11 PM Pg: 1 of 2

Remit payment in the form of a check or money order payable Approved: DUM to the Secretary of State. Su.vm', in duplicate Do not write above this line

- CORPORATE NAME, Puerless Rug Company
- 2. 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 challer):

Registered Agent Morrie Much

First Name

Middle Name

Last Name

Registered Office 200 No. LaSalle Street. Ste. 2100

Number

Suite No. (A P.O. Box alone is not acceptable)

Chicago 60602 Cook County

Street

ZIF Code

County

Name and address of the registered agent and registered office snall be (after all changes herein reported): 4.

Registered Agent Morrie Much

First Name Middle Name

Last Name

Registered Office 191 No. Wacker Drive, Ste. 1800 Number

Street Chicago 60606 Cook County

Suite No. (A P.O. Box clone is not acceptable)

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)
 - a. By resolution duly adopted by the board of directors.

(Note 5)

b. By action of the registered agent.

(Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

0413106165 Page: 2 of 2

UNOFFICIAL COPY

Dated			
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's Signature)		
	(Type or Print Name	and Title)	
(<i>If change c</i> The ur	of registered office by registendersigned, under penalties	ered agent, sign here. of perjury, affirms tha	See Note 6) The facts stated herein are true.
(If change of The ur Dated	of registered office by registendersigned, under penalties (Month & Day)	ered agent, sign here. of perjury, affirms the, 2004 (Year)	See Note 6) The facts stated herein are true. (Signature of Registered Agent of Record)
i ne ur	ndersigned, under penalties	of perjury, affirms that	the facts stated herein are true.

NOTES

- 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 agent 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 *registered agent* 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.