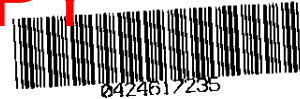


UNOFFICIAL COPY

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

**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act



Doc#: **0424617235**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 09/02/2004 02:07 PM Pg: 1 of 2

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

FILED
AUG 10 2004
JESSE WHITE
SECRETARY OF STATE

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

File # 4332-5752 Filing Fee: \$25.00 Approved: Bh
-----Submit in duplicate----- Type or Print clearly in black ink----- Do not write above this line-----

- CORPORATE NAME: Arrow Sheet Metal Company
- 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 changes*):

Registered Agent Stephen E. Smith, Esq.

<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office <u>55 East Monroe Street, Suite 3910</u>		
<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
<u>Chicago, IL 60603</u>	<u>Cook County</u>	
<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent Stephen E. Smith

<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office <u>135 South LaSalle Street, 27th Floor</u>		
<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
<u>Chicago, IL 60603</u>	<u>Cook County</u>	
<i>City</i>	<i>ZIP Code</i>	<i>County</i>



- 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)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

