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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

SECRETARY OF STATE JESSE WHITE

FILED 5/23/05



Doc#: **0515746161**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 06/08/2005 11:42 AM Pg: 1 of 2

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

File # 5589-5163 Filing Fee: \$25.00 Approved: Bh
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Reliable Roofing, Inc.

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 William E. Gomolinski
Registered Office 8855 S. Roberts Road Hickory Hills 60457 Cook

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):
Registered Agent William E. Gomolinski
Registered Office 9760 South Roberts Road, Suite One Palos Hills 60465 Cook

- 5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 6. 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 SIGNATURE(S).

