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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

Doc#: 0515746161

FILED 5/23/05

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

che	ck or money order payable			Date. co.co.				
10 tr	ne Secretary of State		9-5163 arly in black ink	Filing Fee: \$25.4 —Do not write above this		red:Bh		
1.	CORPORATE NAVE:	Reli	able Roofing, J	Inc.	-			
2.	STATE OR COUNTRY OF	FINCORPORATION: _	Illinois		CP0337499	<u> </u>		
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 (Registered Agent			Gomo1i	Gomolinski			
	Registered Office	First Name 8855 S. Koberts						
	, togists/ ou billes	Number Streat Suite No. (A P.O. Box alone is not acceptable)						
		Hickory Hills	60457	(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	William	Ε.	Gomo]	Linski			
	Registered Office	First Name	Middle Na ne erts Road, Suit	ê One	_ast Name			
	regional od o mos	Number Street Palos Hills	Suite No. (.4 60465	P O. Box alone is no	ot acceptab Cook	le)		
		City	ZIP Code	TS	County	016		
5.	The address of the register will be identical.	red office and the addres	ss of the business of	fice of the registered	l agent, as	changed,		
6.	The above change was a	uthorized by: ("X" one b	box only)					

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 6)

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

By action of the registered agent.

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ı	(If authorized by the board of direct he undersigned corporation has call penalties of periory, that the factors	ised this stateme	ent to be signed by a duly authorise			
under	penalties of perjury, that the facts	stated herein are	true.	id oπicer who affirms		
Dated						
	(Month & Day)	(Year)	(Exact Name of Corpora	ition)		
	(Any Authorized Officer's S	Signature)	•	•		
	(Type or Print Name and Title)					
(If chai	nge of registered office by registere he undersigned, under penalties of	ed agent, sign he perjury, affirms	re See Note 6) the the facts stated herein are tru	e.		
Dated .	2-4	. 05	& Com	<u> </u>		
	(iMonth & Day)	(Year)	(Signature of Registered Agent	of Record)		
			Maria de la composición dela composición de la composición de la composición de la composición de la composición dela composición dela composición dela composición de la composición dela composición de la composición dela composición de	•		

(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.)

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 add ess 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 *uirec*tors. 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 or the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.