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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 217-782-3647 www.cyberdriveillinois.com

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

SECRETARY OF STATE JESSE WHITE FILED 7/11/05



Doc#: 0520212344

Eugene "Gene" Moore Fee: \$26.00

Cook County Recorder of Deeds

Date: 07/21/2005 03:44 PM Pg: 1 of 2

	Δ		4292-615	9	Filing Fee: \$25	Approved: BH	
	——— Submit la d	unlicate	- Type or Print clearly in black ink		– Do not write above this line ———		
1.	Corporate Name:	OX	LoVerde Cor	nstruction Comp		42926159	
2.	State or Country of to	ncorporation	Allinois WILLIAM III				
	A section of Descriptored Office as they appear on the records					CP0339506	
	Registered Agent		Vito	Ρ.	LoVe	rde	
			First Name	Middle Name	Last Na	ame	
	Registered Office	1:	20 S Riverside Plaza)	Suite 1200		
		Number	Street	Suite	Suite No. (P.O. Box alone is unacceptable)		
			Chicago	60606	Cod	ok	
			City	ŽIP Code	Coun	ty	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Dunktoned toward		Vito	P.	LoVe	rde	
	Registered Agent		First Name	Middle Name	Last N	erne	
	Descriptional Office		729 Saddlewood Drive				
	Registered Office	Number	Street	Suite	e No. (P.O. Box alone is unacceptable)		
			Wauconda	60084	Lar	(t	
			City	ZIP Code	Con) · ·	
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. Resolution duly adopted by the board of directors. b. Action of the registered agent.			(Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

ALA.

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If authorized by the board of directors, sign here. See Note 5 below.

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 and correct.

Dated		_ 1	Exact Name of Corporation		
	Month & Day	Year	Exact Name of Solvest		
	Any Authorized Officer's Signature				
	Tille (hose or print)				
	Name and Title (type or print)				
If change	of registered office by registere	ed agent, sign h	ere. See Note 6 below.		
The unders	igned, under penalties of perjury,	affirms that the	facts stated herein are true and correct.		
		2005	VII X Then		
Dated	July 6 Month & Day	Year	Signature of Registered Agent of Record		
	Month & Day		Vito P. LoVerde		
			Name (type or print)		
	40		If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.		
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NOTES

- 1. 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 of road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agon?
- 4. If the registered office is changed from one county to another, 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 be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corr oration for which he/she is a 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. SOM CO