

# 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#: 0520212344**  
Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 07/21/2005 03:44 PM Pg: 1 of 2

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

**SECRETARY OF STATE JESSE WHITE**

**FILED 7/11/05**

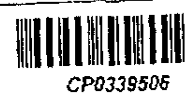
Remit payment in the form of a  
check or money order payable  
to Secretary of State.

File # 4292-6159 Filing Fee: \$25 Approved: BH  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: LoVerde Construction Company, Inc. 42926159

2. State or Country of Incorporation: Illinois

3. Name and Address of Registered Agent and Registered Office as they appear on the records  
Secretary of State (before change):



Registered Agent Vito P. LoVerde  
First Name Middle Name Last Name  
Registered Office 120 S Riverside Plaza Suite 1200  
Number Street Suite No. (P.O. Box alone is unacceptable)  
Chicago 60606 Cook  
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent Vito P. LoVerde  
First Name Middle Name Last Name  
Registered Office 729 Saddlewood Drive  
Number Street Suite No. (P.O. Box alone is unacceptable)  
Wauconda 60084 Lake  
City ZIP Code County

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. (Note 5)  
b.  Action of the registered agent. (Note 6)

**SEE REVERSE FOR SIGNATURE(S).**

AV  
7/21/05  
BH

