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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.

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Doc#: 0613247139 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 05/12/2006 12:17 PM Pg: 1 of 2

Jesse	White	Secretary	of State

FIELD: 03/28/06

	<u></u>	The second secon	File #64195	859	Filing Fee: \$25	Approved:EM	
	—— Submit in	ડ્ય plicate ——— -	Type or Print clea	rly in black ink ———	- Do not write abo	ve this line	
1.	Corporate Name: N	MENARD REAL	ESTATE & D	EVELOPMENT, IN	NC. CP	0035175	
2.	State or Country of	Incorporation: 1/_c	iNOIS				·
3.	Name and Address Secretary of State (of Registered Age before change):	rt and Regi stere	d Office as they appe	ar on the records	of the Office of the	
	Registered Agent _	RICHMOND		Α.	PAYNE		
	Registered Agent _		First Name	Middle Name	Last Na	ime	
	Registered Office	2300 BARRIN	IGTON ROAE		ITE 220		
			ect	~ / / · /	No. (P.O. Box alone i		
		HOFFMAN E		50195	COC		
			City	ZIP Code	Coun	ty	
4.	Name and Address	of Registered Age	nt and Regi stere	d Office shall be ್ರಾಗಿಕ			
	Registered Agent _	RICHMOND		Α.	PAYN		
			First Name	Middle Name	Last Na	ame	
	Registered Office	2800 W. HIG		Sl	JITE 160		
	_		reet		No. (P.O. 25, 2000)		
	_	HOFFMAN E		60195 ZIP Code	Cour		
			City	ZIF QUUE	0.0.	Q	
5.	The address of the be identical.	registered office a	nd the add ress o	f the business office of	of the registered a	gent, as changed, v	vill
6.	The above change a. Resolution b. Action of the	was authorized by duly adopted by the ne registered agent	ne board of direct	ly) ors. (Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

UNOFFICIAL CO

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

ated	Month & Day	Year	Exact Name of Corporation
<u></u>	Any Authorized Officer's Sign	ature	
	Name and Title (type or pri	tored agent sign he	re See Note 6 below.
		Stelen adelie alan na	1
change of e undersi	gned, under penalties of per	rjury, affirms that the ra	acts stated herein are true and correct.
change of the underside	MARCH 20 Month & Day	rjury, affirms that the farmal $\frac{2006}{\text{Year}}$	Signature of Registered Agent of Record

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 or read address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 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 Ohio's 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 conporation 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.