

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#: 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
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.

Jesse White Secretary of State

FIELD: 03/28/06

File # 64195859 Filing Fee: \$25 Approved: EM
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: MENARD REAL ESTATE & DEVELOPMENT, INC.



CP0035175

2. State or Country of Incorporation: ILLINOIS

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

Registered Agent	<u>RICHMOND</u>	<u>A.</u>	<u>PAYNE</u>
	First Name	Middle Name	Last Name
Registered Office	<u>2300 BARRINGTON ROAD</u>	<u>SUITE 220</u>	
	Number Street	Suite No. (P.O. Box alone is unacceptable)	
	<u>HOFFMAN ESTATES</u>	<u>60195</u>	<u>COOK</u>
	City	ZIP Code	County

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

Registered Agent	<u>RICHMOND</u>	<u>A.</u>	<u>PAYNE</u>
	First Name	Middle Name	Last Name
Registered Office	<u>2800 W. HIGGINS ROAD</u>	<u>SUITE 100</u>	
	Number Street	Suite No. (P.O. Box alone is unacceptable)	
	<u>HOFFMAN ESTATES</u>	<u>60195</u>	<u>COOK</u>
	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).

