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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 FILED

MAR 2 3 2007

JESSE WHITE SECRETARY OF STATE

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

chec	hit payment in the form of a six or money order payable		
to th	e Secretary of State. File # 54577435 Filing Fee: \$25.00 Approved:		
	Submit in Jup'icate Type or Print clearly in black ink Do not write above this line		
1.	CORPORATE NAME: Synwendener Construction Company, Inc.		
2.	STATE OR COUNTRY OF INCORPORATION: Illinois		
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 (before change).		
	Registered Agent Vacant First Name Middle Name Last Name		
	Registered Office		
	City ZIP Code County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):		
	Registered Agent National Registered Agents, Inc. First Name Middle Name Last Name Continued Office 200 West Adams Street		
	Registered Office 200 West Adams Street Number Street Suite No. (A P.O. Eo: alone is not acceptable) Chicago, IL 60606, County of Cook		
	City ZIP Code County		
5.	The address of the registered office and the address of the business office of the registered acent, as changed, will be identical.		
6.	The above change was authorized by: ("X" one box only) a. Description of the board of directors. (Note 5)		
	b. By action of the registered agent. (Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S)

07/2033@8Z

C-135.17

PREMIER CORPORATE SERVICES

200 West Adams Street Suite 2007 Chicago, IL 60606 Doc#: 0712033082 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 04/30/2007 09:06 AM Pg: 1 of 2

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 (If authorized by the board of directors, sign here The undersigned corporation has caused this state 	ement to be signed by a duly authorized officer who affirms,
under penalties of perjury, that the facts stated herein	are true.
Dated January 3 2007	Schwendener Construction Company, Inc.
(Year)	(Exact Name of Corporation)
(Any Authorized Officer's Signature)	
Michael S. Schwendener, President (Type or Print Name and Title)	
(Type of Fillik Name and Thic)	
(If change of registered office by registered agent, signification of perjury, affile (wor.h & Day) (Year)	rms that the facts stated herein are true. (Signature of Registered Agent of Record)
Ox	(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.)
	OTES

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 registrated agent must be the same.
- 2. The registered office must include a street or road address: 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 directors. 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 by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.