UNOFFIC

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.

Doc#: 0714318018 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/23/2007 10:08 AM Pg: 1 of 2

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			File #64014	749	JH		
	Submit in	d plicate	Type or Print clearly	in black ink ———	- Do not write above this line		
		0			THE LEGIS		
Cori	porate Name: _	Bleusett a Ca	rpentry, Inc.				
			<u></u>	-:	CP0559603		
Stat	e or Country of	Incorporation	: (I)10is				
Nan	ne and Address	of Registered	Agent and Registered C	d Registered Office as they appear on the records of the Office of			
Sec	cretary of State (before change		e):				
П.	i-tored Amont		Steven	B.	Randall		
нед	jistered Agent _		First Name	Middle Name	Last Name		
D	Registered Office _	180 North S	Stetson Avenue	#200			
кеg		Number	Street	Suite	No. (P.O. Box alone is unacceptable)		
			Chicago	60601	Cook		
	-		City	7.P Code	County		
Nar	ne and Address	of Registered	d Agent and Registered (Office shall be (afte	all changes herein reported):		
		ŭ		В.	Randall		
	istered Agent_		Steven First Name	Middle Name	Last Name		
				MIGGIO TAUTIO	4		
Reg	gistered Office	135 Revere Drive		Suite No. (P.O. Do calone is unacceptable)			
		Number	Street	60062	3000		
	چىشى د ≪سىسىسىرى		Northbrook	ZIP Code	Con to		
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The	address of the	e registered off	fice and the address of th	ne business office o	of the registered agen, as changed, w		
be i	identical:						
		was authoriz	ad by: ("Y" one boy only)				
	_	was authorize	ed by: ("X" one box only) by the board of directors	s. (Note 5)			
		he registered		(Note 6)			
U.	W WORKING OF I	ne regisioned	ugom.	` - ,			

SEE REVERSE FOR SIGNATURE(S).

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7.	The undersigned cornoration has caused this st	ized by the board of directors, sign here. See Note 5 below. Persigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under of perjury, that the facts stated herein are true and correct.						
	Dated Month & Day	Year	Exact Name of Corporation					
	Any Authorized Officer's Signature							
	Name and Title (type or print)							
	If change of registered office by registered agent, sign here. See Note 6 below. The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.							
	Dated Month & Day	2007 Year	Signature of Registered Agent of Record					
	6		Steven B. Randall					
			Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.					

NOTES

- 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 registerer agent must be the same.
- 2. The registered office must include a street or row 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 ar other, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorpo ation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
- 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 occupration 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.