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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

501 S. Second St., Rm. 350 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#; 0717903050 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/28/2007 11:26 AM Pg: 1 of 2

FILED

JUN 15 2007

JESSE WHITE SECRETARY OF STATE

			File #D-5090-222-6 Fili	ng Fee: \$25 Approved:
	Submit in Junicate		ype or Print clearly in black ink ——— Do	<i>y</i>
1.	Corporate Name:	Wooten Constr	ruction, LTD.	
2.	State or Country of I	ncorporation:	Illinois	
3.	Name and Address of Secretary of State (b		nt ลาว Registered Office as they appear on	the records of the Office of the
	Registered Agent: _	Robert	м.	Levin
		First Name	Middle Name	Last Name
	Registered Office: _	120 Number	N LaSalle St.	38th Floor Suite # (P.O. Box alone is unacceptable)
	Registered Office		60602 ZIP Code	Cook County
4.	Name and Address	of Registered Ager	nt and Registered Office shall be (a) (c) all c	hanges herein reported):
)	Registered Agent: _	Lawrence	м.	Gritton
	· · ·	First Name	Middle Name	Last Name
	Registered Office:_	400	West Huron	U _i c
1	AIL TO	Number	Street	Suite # (P.O. Pox alone is unacceptable)
Ä'n	Registered Office	Chicago	60610	COCK
	- The state of the	City	ZIP Code	Crunty C (P

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. \(\Sigma\) Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

Chicago, IL 60601

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7.	If authorized	by the board	of	directors.	sian	here.	(See	Note 5 belov	ar 1
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The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated April 3 , 2007 Month & Day , Year	Wooton Construction, LTD. Exact Name of Corporation
Any Authorized Officer's Signature	-
W. Harris Smith, President 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	Year	Signature of Registered Agent of Record
0.		
70	_	Name (type or print)
C/X		If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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 ogent must be the same.
- 2. The registered office must include a street or road audress (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 ano he, 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 iron 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 corporation 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.

7/7/CQ