

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#: **0722726185** Fee: **\$28.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/15/2007 04:08 PM Pg: 1 of 3

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

FILED

AUG 10 2007

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # 53399525

Filing Fee: \$25

Approved: GU

Submit in duplicate Type or Print clearly in black ink Do not write above this line

(042015-0601 Acz)

1. Corporate Name: M. A. BRUDER & SONS, INCORPORATED

2. State or Country of Incorporation: PENNSYLVANIA

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 C T CORPORATION SYSTEM

| Registered Office | First Name | Middle Name | Last Name |
|---------------------------------|------------|------------------|-------------|
| <u>208 SOUTH LASALLE STREET</u> | | <u>SUITE 814</u> | |
| <u>CHICAGO</u> | | <u>60604</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 ILLINOIS CORPORATION SERVICE COMPANY

| Registered Office | First Name | Middle Name | Last Name |
|----------------------------------|------------|--------------|-----------------|
| <u>801 ADLAI STEVENSON DRIVE</u> | | | |
| <u>SPRINGFIELD</u> | | <u>62703</u> | <u>SANGAMON</u> |
| | City | ZIP Code | County |

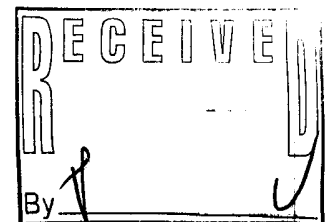
5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

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)

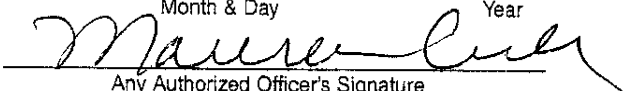
COPY

SEE REVERSE FOR SIGNATURE(S).



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

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 AUGUST 2, 2007 M. A. BRUDER & SONS, INCORPORATED
Month & Day Year Exact Name of Corporation

Any Authorized Officer's Signature
MAUREEN CULLEN, ATTORNEY IN FACT
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

Name (type or print)
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 agent must be the same.
2. The registered office must include a street or road 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 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 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.

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STATE OF OHIO)
COUNTY OF CUYAHOGA)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Louis E. Stellato, the Vice President, General Counsel and Secretary of The Sherwin-Williams Company ("the Company"), a corporation established under the laws of Ohio, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Maureen Cullen and Bartley Gregg attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

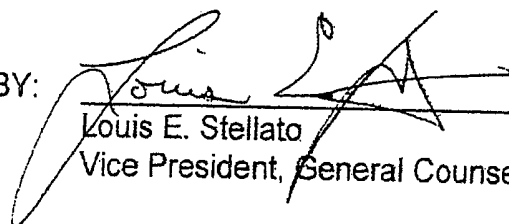
In the execution of any documents necessary for the purposes set forth herein, Maureen Cullen shall exercise the power of Vice President and Bartley Gregg shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by Louis E. Stellato, whichever shall occur first.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 4th day of May, 2006.

THE SHERWIN-WILLIAMS COMPANY

BY:



Louis E. Stellato
Vice President, General Counsel and Secretary

Subscribed and sworn to before me this 4th day of May, 2006.



Notary Public

ELIZABETH ROSE
Notary Public, State of Ohio, Cuy. Cty.
My commission expires Dec. 9, 2008