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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

be identical.

SEP 27 2007

JESSE WHITE check or money order payable SECRETARY OF STATE to Secretary of State.

Doc#: 0728910052 Fee: \$26.00 Eugene "Gene" Moore PERSE 1010.00
Cook County Recorder of Deeds Date: 10/16/2007 12:30 PM Pg: 1 of 2

N ₁	File #	642/4322	Filing Fee: \$25 Approved:
———— Submit in	duplicate — Type or P	rint clearly in black ink ———	- Do not write above this line ———
Corporate Name:	CroMex Construction Corpo	ration	
2. State or Country of	Incorporation:lilinois		
Secretary of State	(before change):	egistered Office as they appe	ar on the records of the Office of the
Registered Agent:	First Name	Middle Name	Last Name
Registered Office:	845 West Fulton Market, S	Suite 201	Suite # (P.O. Box alone is unacceptable
	Number	Saeva	Cook
	Chicago, Illinois 60607 City	ZIP Code	County
4. Name and Address	s of Registered Agent and F	egistered Office shall be (who	r all changes herein reported):
Registered Agent:	. Joe Zivkovic		3,
	First Name	Middle Name	Last Name
Registered Office:	1001 West Adams Street		
	Number	Street	Suite # (A.C. Box alone is unacceptable
	Chicago, Illinois 60607		Cook
	City	ZIP Code	County 0//

b. Action of the registered agent. (See Note 6 on reverse.)

a.

Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

6. The above change was authorized by: ("X" one box only)

SEE REVERSE FOR SIGNATURE(S).

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

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The unde	ized by the board of directors ersigned corporation has cause of perjury, that the facts stated	d this statement	to be signed by a duly authorized officer who affirms, under
Dated		,	Exact Name of Corporation
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	ature	
	Name and Title (type or pr	int)	
If chang The und	e of registered office by regisersigned, under penalties of pe	stered agent, si rjury, affirms tha	gn here. (See Note 6 below.) t the facts stated herein are true and correct.
Dated	September 11th,	, 2007	/ In the second Accept of Bosond
	Month & Day	Year	Signature of Registered Agent of Record Joe Zivkovic, President
	POPA		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 no 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 agen.
- 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 ry the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.