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0728910052

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
Business Corporation Act

Doc#: **0728910052** Fee: **\$26.00**
Eugene "Gene" Moore ~~REC'D~~ ~~SEP 27 2007~~
Cook County Recorder of Deeds
Date: 10/16/2007 12:30 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

FILED

SEP 27 2007

JESSE WHITE
SECRETARY OF STATE

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

File # 64214322

Filing Fee: \$25 Approved: SG

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

- Corporate Name: CroMex Construction Corporation
- State or Country of Incorporation: Illinois

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: Joe Zivkovic

First Name	Middle Name	Last Name
<u>Joe</u>		<u>Zivkovic</u>

Registered Office: 845 West Fulton Market, Suite 201

Number	Street	Suite # (P.O. Box alone is unacceptable)
<u>845</u>	<u>West Fulton Market</u>	<u>201</u>
City	ZIP Code	County
<u>Chicago, Illinois</u>	<u>60607</u>	<u>Cook</u>

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: Joe Zivkovic

First Name	Middle Name	Last Name
<u>Joe</u>		<u>Zivkovic</u>

Registered Office: 1001 West Adams Street

Number	Street	Suite # (P.O. Box alone is unacceptable)
<u>1001</u>	<u>West Adams</u>	<u>Street</u>
City	ZIP Code	County
<u>Chicago, Illinois</u>	<u>60607</u>	<u>Cook</u>

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)
- 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).

