FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act Doc#: 0804549065 Fee: \$26.50 Eugene "Gene" Moore County Recorder of Deeds

Date: 02/14/2008 02:53 PM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350

Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 02/07/08 217-782-3647

www.cyberdriveillinois.com

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

				Filing Fee: \$25 Approved: 36				
	Submit in	auplicate — Type or Print	clearly in black ink ———	- Do not write above this line				
	Corporate Name:	Adriatic Gracite & Marble, Inc.		CP0127003				
-								
	State or Country of	Incorporation:						
	Name and Address	Name and Address of Decistored Agent and Excistered Office on their courses on the versuits of the Office of the						
	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the							
	ocolotally of Giate (belove briange).							
	5	Sanol		Mehic				
	Registered Agent:	First Name	Mildle Name	Last Name				
	Registered Office:		, including	Edd Mand				
		Number	S' er.	Suite # (P.O. Box alone is unacceptable				
		Hanover Park		Cook				
				County				
		•						
	Name and Address	of Registered Agent and Regis	ered Office shall be /afte	r /l changes herein reported):				
	Name and Address	of Registered Agent and Regis	tered Office shall be (after	r 4l changes herein reported):				
		e or Country of Incorporation: Iniciois e and Address of Registered Agent and Registered Agent: Sanel First Name 1182 Stratford Ln Number Hanover Park City e and Address of Registered Agent and Registered Agent: Sanel First Name 28147 W.Commercial Ave Number Lake Barrington City address of the registered office and the addre	ered Office shall be (after	2/2				
	Name and Address Registered Agent:	Sanel	·	Mehic				
		Sanel First Name	tered Office shall be (after	Mehic Last Name				
		Address of Registered Agent and Registered Office as the of State (before change): Agent: Sanel	Middle Name	Mehic Last Name Unit 5				
	Registered Agent:	Sanel First Name 28147 W.Commercial Ave Number	Middle Name Street	Mehic Last Name Unit 5 Suite # (P.O. D.X. Jone is unacceptable				
	Registered Agent:	Sanel First Name 28147 W.Commercial Ave Number Lake Barrington	Middle Name Street 60010	Mehic Last Name Unit 5 Suite # (P.O. Dox Jone is unacceptable				
	Registered Agent:	Sanel First Name 28147 W.Commercial Ave Number Lake Barrington	Middle Name Street	Mehic Last Name Unit 5 Suite # (P.O. Box Fone is unacceptable				
	Registered Agent: Registered Office:	Sanel First Name 28147 W.Commercial Ave Number Lake Barrington City	Middle Name Street 60010 ZIP Code	Mehic Last Name Unit 5 Suite # (P.O. Box Lione is unacceptable Laite County				
	Registered Agent: Registered Office:	Sanel First Name 28147 W.Commercial Ave Number Lake Barrington City	Middle Name Street 60010 ZIP Code	Mehic Last Name Unit 5 Suite # (P.O. Bux Lione is unacceptable Laille County				

SEE REVERSE FOR SIGNATURE(S).

0804549065 Page: 2 of 2

UNOFFICIAL COPY

Th	authorized by the board of directors, si e undersigned corporation has caused th naities of perjury, that the facts stated her	is statemer	nt to be signed by a duly authorized officer who affirms, unde				
Da	ited	4					
	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.						
ın	e undersigned, under penalties or perjury,	, attirms tha	at the facts stated herein are true and correct.				
Da	ited Januar, 30 h	2008	damst				
	Month & Day	Year	Signature of Registered Agent of Record				
	90		Sanel Mehic				
	Co.		Name (type or print)				
	7,		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 pudness (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.