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Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/14/2008 02:53 PM Pg: 1 of 2

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

SECRETARY OF STATE JESSE WHITE FILED 02/07/08

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File # 64552449 Filing Fee: \$25 Approved: SG

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



CP0127003

1. Corporate Name: Adriatic Granite & Marble, Inc.

2. 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:	<u>Sanel</u>	<u>Mehic</u>
	First Name	Middle Name Last Name
Registered Office:	<u>1182 Stratford Ln</u>	
	Number	Street Suite # (P.O. Box alone is unacceptable)
	<u>Hanover Park</u>	<u>60133</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:	<u>Sanel</u>	<u>Mehic</u>
	First Name	Middle Name Last Name
Registered Office:	<u>28147 W.Commercial Ave</u>	<u>Unit 5</u>
	Number	Street Suite # (P.O. Box alone is unacceptable)
	<u>Lake Barrington</u>	<u>60010</u> <u>Lake</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. (See Note 5 on reverse.)
 - b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

