FFICIAL FORM BCA 5.10/5.20 (re-10/20/3)

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

Doc#: 0823155057 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/18/2008 02:43 PM Pg: 1 of 2

Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 08/11/08 217-782-3647

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		F	File # 3225 7001	Filing Fee: \$25 Approved: _	SG
	Submit in	duplicate ——— Ty	pe or Print clearly in black ink	Do not write above this line -	
١.	Corporate Name: _	MICWEST FLO	OOR COVERING, INC.	CP0406736	
2.	State or Country of	Incorporation: _ILLII	VOIS		
3.	Name and Address Secretary of State (t and Registered Office as they app	ear on the records of the Office	of the
	Registered Agent:	PETER COULES First Name	Middle Name	Last Name	
	Registered Office:	15 SALT CREEK LA	ANE, STE 312	Suite # (P.O. Box alone is un	econtable)
	•	HINSDALE	60521	DUPAGE	uooop.us.o,
	· ,	City	ZIP Corla	County	
l.	Name and Address	of Registered Agent	t and Registered Office shall be (ruft	ter all changes herein reported)	:
	Registered Agent:	RAYMOND J. HOR	NIII		
		First Name Middle Name 1515 E. WOODFIELD ROAD, 2ND FLOOR		Last Name	
		Number	Street	Suite # (1:0. B)x alone is un	acceptable)
	_	SCHAUMBURG	60173	COOK	
	·	City	ZIP Code	Colinty	

- 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. 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).

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7.	If authorized by the board of directors	sign here (Se	Mole 5 bellw OPY
	penalties of perjury, that the facts stated h	this statement to erein are true a	be signed by a duly authorized officer who affirms, under
	Dated AUGUST 4	, <u>2008</u> Year	MIDWEST FLOOR COVERING, INC. Exact Name of Corporation
	Any Authorized Officer's Signatu	ıre	
	ROBERT G. RACHAN, PRESIDEN Name and Title (type or print)		
	If change of registered office by registe The undersigned, under penalties of perjui	red agent, sign ry, affirms that th	here. (See Note 6 below.) he facts stated herein are true and correct.
	Dated Month & Day	Year -	Signature of Registered Agent of Record
-			
	00		Name (type or print) If Registered Agent is a corporation,
			Name and Title of officer who is signing on its behalf.

- 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 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 heard 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 houst sign this statement.

Office