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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

Doc#: 0823155057 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/18/2008 02:43 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

SECRETARY OF STATE JESSE WHITE FILED 08/11/08

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55834911

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



1. Corporate Name: MIDWEST FLOOR COVERING, 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>PETER COULES</u>		
	First Name	Middle Name	Last Name
Registered Office:	<u>15 SALT CREEK LANE, STE 312</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>HINSDALE</u>	<u>60521</u>	<u>DUPAGE</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>RAYMOND J. HORN III</u>		
	First Name	Middle Name	Last Name
Registered Office:	<u>1515 E. WOODFIELD ROAD, 2ND FLOOR</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>SCHAUMBURG</u>	<u>60173</u>	<u>COOK</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).

