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Doc#: 0916154075 Fee: \$38.00

Date: 06/10/2009 04:28 PM Pg: 1 of 2

Cook County Recorder of Deeds

Eugene "Gene" Moore

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. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

FILED

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

JUN 0 2 2009

JESSE WHITE

		SECRET/	RY OF	STATE		_
)F	ile #	0-642-968-9	Filing Fee: \$25	Approved:
	Submit in d	.ucicate ——— Ty	pe or Pr	int clearly in black ink ———		
1.	Corporate Name:	Premisi Builders, Ind	D			
2.	State or Country of	Incorporation: Illino	is	`	and the second s	
3.	occietally of State (I	elore criange):	ni and l	Registered Office as they ap	ppear on the reac	ords of the Office of the
	Registered Agent:	Donna Dibr First Name	ito	Middle Name		I> NI
	Registered Office:_	5 Eas	or Z	Burlingian		Last Name
				• Saest	Suite ≇ (F.O.	Box alone is unacceptable)
		Riverside	<u> </u>	60546	Cabk	
		City		ZIP Code		County
4.	Name and Address of Registered Agent and Registered Office shall be (after full changes herein reported):					
	Registered Agent:	Donna Dibrit	0		0,	
		First Name		Middle Name		Last Name
	Registered Office:	26 East Aver	nue		UK.	
	· =	Number		Street	Suite # (F) J.	Box alone is unacceptable)
	_	Riverside	ILL	60546		mok i.
		City		ZIP Code		County 0 (6
5.	The address of the ridentical.	registered office and	the add	dress of the business office of	f the regi-teres ac	gent, as changed, will be
6,	The above change v	was authorized by: ("X" one	box only)		

SEE REVERSE FOR SIGNATURE(S).

a.

Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

b. 2 Action of the registered agent. (See Note 6 on reverse.)

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INOFFICIAL CO

7.	If authorized by the board of directors, sign here. (See Note 5 below.)
	The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under
	penalties of perjury, that the facts stated herein are true and correct.
	Dated

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orporation, gning 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 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 Socretary 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 legistered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.