UNOFFICIAL COP

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE **Business Corporation Act**

Doc#: 0918829024 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/07/2009 12:04 PM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services

501 S. Second St., Rm. 328 Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 06/23/09

www.cyberdriveillinois.com

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

Submit In duplicate Type or Print clearly in black ink Do not write above this line Corporate Name: Gf McCHANICAL, INC. State or Country of Incorporation. ILLINOIS CP0805928 Name and Address of Registered Agent: An Annual Registered Office as they appear on the records of the Office Secretary of State (before change): Registered Agent: WILLIAM A. KUMMERER First Name Middle Name Last Name Registered Office: 222 N. LASALLE ST. Street Suite # (P.O. Box atone is unacceptated): CHICAGO 60601 COOK City ZIP Code County Name and Address of Registered Agent and Registered Office shall be after all changes herein reported): Registered Agent: DONALD P. BAILEY Registered Office: 10729 W. 159TH STREET Number Street Suite # (P.O. Box atone is unacceptated) ORLAND PARK 60467	—— Submit in c	luplicate — Type or Pul	56269827	Filing Fee: \$25 Approved:S
State or Country of Incorporation. ILLINOIS State or Country of Incorporation. ILLINOIS Name and Address of Registered Agent and Registered Office as they appear on the records of the Office Secretary of State (before change): Registered Agent: WILLIAM First Name Middle Name Registered Office: 222 N. LASALLE ST. Number Street Street Suite # (P.O. Box atone is unaccept County Name and Address of Registered Agent and Registered Office shall be after all changes herein reported): Registered Agent: DONALD First Name Middle Name Middle Name Registered Office: 10729 W. 159TH STREET Number Street Suite # (F.O. Box atone is unacceptate) Middle Name Registered Office: 10729 W. 159TH STREET		Type or Pri	nt clearly in black ink	Do not write above this line
Name and Address of Registered Agent and Registered Office as they appear on the records of the Office Secretary of State (before change): Registered Agent: WILLIAM A. KUMMERER First Name Middle Name Last Name Registered Office: 222 N. LASALLE ST. STE. 2600 CHICAGO 60601 COOK County Name and Address of Registered Agent and Registered Office shall be after all changes herein reported): Registered Agent: DONALD P. BAILEY First Name Middle Name BAILEY Registered Office: 10729 W. 159TH STREET Number Street Suite & (F.O. Box alone is unacceptated) ORLAND PARK 60467	Corporate Name: _C	OF MECHANICAL, INC.		, and the same of
Name and Address of Registered Agent and Registered Office as they appear on the records of the Office Secretary of State (before change): Registered Agent: WILLIAM A. KUMMERER First Name Middle Name Last Name Registered Office: 222 N. LASALLE ST. STE. 2600 Number Street Suite # (P.O. Box alone is unaccept.) CHICAGO 60601 COOK City ZIP Code County Name and Address of Registered Agent and Registered Office shall be after all changes herein reported): Registered Agent: DONALD P. BAILEY First Name Middle Name Last Name Registered Office: 10729 W. 159TH STREET Number Street Suite # (F.O Box alone is unacceptated) ORLAND PARK 60467	State or Country of I	ncorporation. ILLINOIS		CP0805928
First Name Middle Name Last Name Registered Office: 222 N. LASALLE ST. Number Street CHICAGO City ZIP Code County Name and Address of Registered Agent and Registered Office shall be after all changes herein reported): Registered Agent: DONALD First Name Middle Name BAILEY First Name Middle Name Last Name Registered Office: 10729 W. 159TH STREET Number Street Suite # (F.O Box alone is unacceptated) ORLAND PARK 60467	Name and Address Secretary of State (b	of Registered Agrill and Refore change):	egistered Office as they	<u></u>
Registered Office: STE. 2600	Registered Agent:	WILLIAM First Name		KUMMERER
Number Street Suite # (P.O. Box alone is unaccept. CHICAGO City ZiP Code County Name and Address of Registered Agent and Registered Office shall be after all changes herein reported): Registered Agent: DONALD P. BAILEY First Name Middle Name Last Name ORLAND PARK ORLAND PARK 60467 Suite 4 (F.O. Box alone is unacceptated) City COOK COOK	Registered Office:	222 N. LASALLE ST	Mingris (48118	Last Name
CHICAGO City ZIP Code County Name and Address of Registered Agent and Registered Office shall be after all changes herein reported): Registered Agent: DONALD P. First Name Middle Name BAILEY Last Name ORLAND PARK 60467 COOK COUNTY Suite # (P.O. Box alone is unacceptable) County County Name After all changes herein reported): BAILEY Last Name ORLAND PARK 60467	- 11	Number	Street	STE. 2600
City ZIP Code County Name and Address of Registered Agent and Registered Office shall be after all changes herein reported): Registered Agent: DONALD P. BAILEY First Name Middle Name Last Name Registered Office: 10729 W. 159TH STREET Number Street Suite & (F.O. Box alone is unacceptated) ORLAND PARK 60467		CHICAGO		Suite # (P.O. Box atone is unaccepta
Name and Address of Registered Agent and Registered Office shall be after all changes herein reported): Registered Agent: DONALD P. BAILEY First Name Middle Name Last Name Registered Office: 10729 W. 159TH STREET Number Street Suite & (F.O. Box alone is unacceptal) ORLAND PARK 60467				соок
First Name Middle Name Last Name Last Name Number ORLAND PARK City City Suite 4 (F.O Box alone is unacceptated)	Name			Ô
First Name Middle Name Last Name Last Name Number ORLAND PARK City City Suite # (F.O Box alone is unacceptated)	Name and Address of	Registered Agent and Regi	stered Office shall be aff.	er all changes herein reported).
Registered Office: 10729 W. 159TH STREET Number Street Suite & (F.O. Box alone is unacceptal) ORLAND PARK 60467	Registered Agent:	DONALD	*	gee Horolli Toported).
Registered Office: 10729 W. 159TH STREET Number Street Suite & (F.O. Box alone is unacceptated) ORLAND PARK 60467	5	First Name		BAILEY
Number Street Suite & (F.O Box alone is unacceptated) ORLAND PARK 60467	registered Office:	10729 W. 159TH STREE		Last Name
ORLAND PARK 60467	\ ,	Number		
City		ORLAND PARK		Suite & (F.O. Box alone is unacceptable
7IP Code		City	ZIP Code	cook

- 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. I 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).



0918829024 Page: 2 of 2

7. If guthorized 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 MAY 19 Month & Day Any Authorized Officer's Sign	Year Year	GT MECHANICAL, INC. Exact Name of Corporation
MICHELLE M. UHER, PRESIDE Name and Title (type or pri	NT	
If change of registered office by regis The undersigned, under penalties of per Dated	itered agent, sign i jury, affirms that the	here. (See Note 6 below.) facts stated herein are true and correct.
Month & Day	Year	Signature of Registered Agent of Record
70_		

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 Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed
- 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 sir, in this statement.