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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#: 0932029006 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/16/2009 10:14 AM 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 10/21/09

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

, (File #File #	87 398	Filing Fee: \$25 Approved:SG
——— Submit			Do not write above this line ———
Corporate Name	9: John Burns Construction Compar	у	——————————————————————————————————————
	of Incorporation: Illinoi:		
Name and Add Secretary of Sta	ress of Registered Agent and Regis ate (before change):	tered Office as they ap	pear on the records of the Office of
Registered Age	nt: William J. O'Malley First Name	Middle Name	Last Name
Registered Office	De: HWY 6 POB 827	Sh ⊕et	Suite # (P.O. Box alone is unacceptate
	Orland Park, IL 60462 Cook City	ZIP Code	County
Name and Add	ress of Registered Agent and Regist	ered Office shall be (aide	all changes herein reported):
	ent: William J. O'Malley First Name	Middle Name	Last Name
			Suite # it .O. Box alone is unaccepta
	ce: 17601 Southwest Highway	Street	Suite # 1. O. Box Blottle is unassepte

- 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).

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7.	If authorized by the board of directors, sig. The undersigned corporation has caused this penalties of perjury, that the facts stated here.	Statement	to be digital by an analysis		
	Dated Month & Day	Year	Exact Name of Corporation		
	Any Authorized Officer's Signature				
	Name and Title (type or print)	d agent 6	ign here. (See Note 6 below.)		
	If change of registered office by registered. The undersigned, under penalties of perjury,	annins me	at the facts stated herein are true and correct.		
	Dated October 07. Month & Day	_ , <u>2009</u> Year	Signature of Registered Agent of Record		
			William J. O'Malley-President Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.		
NOTES					

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 guent must be the same.
- 2. The registered office must include a street or road add ess (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 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 he registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must right his statement.