

# UNOFFICIAL COPY



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

Doc#: 1017429036 Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 06/23/2010 11:07 AM Pg: 1 of 2

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**  
**JUN 14 2010**  
**JESSE WHITE**  
**SECRETARY OF STATE**

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

File # 5208-815-1 Filing Fee: \$25 Approved: JH  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: L. & L. Flooring, 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>HOWARD</u>            | <u>D.</u>                   | <u>LERMAN</u>                            |
|                    | First Name               | Middle Name                 | Last Name                                |
| Registered Office: | <u>180</u>               | <u>NORTH LASALLE STREET</u> | <u>SUITE 3700</u>                        |
|                    | Number                   | Street                      | Suite # (P.O. Box alone is unacceptable) |
|                    | <u>CHICAGO, ILLINOIS</u> | <u>60601</u>                | <u>COOK</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>HOWARD</u>            | <u>D.</u>                   | <u>LERMAN</u>                            |
|                    | First Name               | Middle Name                 | Last Name                                |
| Registered Office: | <u>135</u>               | <u>SOUTH LASALLE STREET</u> | <u>SUITE 280</u>                         |
|                    | Number                   | Street                      | Suite # (P.O. Box alone is unacceptable) |
|                    | <u>CHICAGO, ILLINOIS</u> | <u>60603</u>                | <u>COOK</u>                              |
|                    | City                     | ZIP Code                    | County <u>016</u>                        |

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).



