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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

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

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

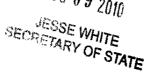
identical.

6. The above change was authorized by: ("X" one box only)

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

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





Doc#: 1031229042 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/08/2010 11:40 AM Pg: 1 of 2

| | File # | 498-148-7 | Filing Fee: \$25 Approved: | | |
|----|--|--------------------------------|--|--|--|
| | Submit in dupit at? ——— Type or | Print clearly in black ink | — Do not write above this line ——— | | |
| 1. | Corporate Name: Spark Construction Co., In | IC. | | | |
| 2. | State or Country of Incorporation: Illinois | | | | |
| 3. | Name and Address of Registered Agent and Secretary of State (before change): | Registered Office as they a | appear on the records of the Office of the | | |
| | Registered Agent: Thomas G. Griffin First Name | | - | | |
| | Registered Office: 656 West Randolph Street, | Middle Name . Suite 5W | Last Name | | |
| | Number | Sireut | Suite # (P.O. Box alone is unacceptable) | | |
| | Chicago City | 60661 ZIP Code | Cook County | | |
| 4. | Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): | | | | |
| | Registered Agent: Thomas G. Griffin | | 4, | | |
| | First Name | Middle Name | Last Name | | |
| | Registered Office: 225 W. Washington St. Ste | 2400 | | | |
| | Number | Street | Suite # (P.O. Box Lone is unacceptable) | | |
| | <u>Chicago</u> City | 60606 ZIP Code | Ccok County | | |
| 5. | The address of the registered office and the ad | dress of the business office o | | | |

SEE REVERSE FOR SIGNATURE(S).

1031229042 Page: 2 of 2

If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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| rne unders | ed by the board of directors igned corporation has cause perjury, that the facts stated | d this statement to | he signed by a duly outborized office with a sign |
|----------------------------|---|--|---|
| Dated | | | |
| | Month & Day | Year | Exact Name of Corporation |
| | Any Authorized Officer's Signa | ature | |
| | Name and Title (type or prin | nt) | |
| If change o The undersi | f registered office by regis gned, under penalties of per | tered agent, sign ury, affirms that th | here. (See Note 6 below.) e facts stated herein are true and correct. |
| Dated July 2 | | , <u>2010</u> Year | Thomas A A |
| | O | rear | Signature of Registered Agent of Record |
| | 1000 | ت | homas G. Griffin, Registered Agent Name (type or print) |

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 arroress (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 boar 1 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 registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign his statement.