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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 1. (05646015

Doc#: 1105646015 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 02/25/2011 08:42 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756

Springfield, IL 62756
Telephone (217) 782-3647 SECRETARY OF STATE JESSE WHITE FILED 04/23/08
www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to the Secretary of State.						
	File #610278	266	Filing Fee: \$25.00 Approved: SG			
		•	o not write above this line			
1.	CORPORATE NAMI: LESZEK CONSTRUCT					
2.	STATE OR COUNTRY OF INCORPORATION: ILLINOIS CP0160288					
3.	Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):					
	Registered Agent LESZEK		SMETEK			
	First Name Registered Office 4943 S LINDER	Middle Name	Last Name			
	Number Street CHICAGO IL	Suite No. (A P.O 60638	. Box alone is not acceptable) COOK			
	City	7.iP Code	County			
4.	Name and address of the registered agent and registered of the shall be (after all changes herein reported):					
	Registered Agent LESZEK		SMETEK			
	First Name Registered Office 11010 W 131ST ST	Middle Name	Last Name			
	Number Street PALOS PARK IL	Suite No. (A P.© 60464	. Coy alone is not acceptable) COOK			
	City	ZIP Code	County			
5.	The address of the registered office and the address of the business office of the registered regent, as changed, will be identical.					
6.	The above change was authorized by: ("X" one I a. By resolution duly adopted by the board of t		ote 5)			
	b. D By action of the registered agent.		ote 6)			

SEE REVERSE SIDE FOR SIGNATURES(S).

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7 (If authorized by the board of directors, sign here. See Note 5)

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.

Dated			
	(Month & Day)	(Year)	(Exact Name of Corporation)
•	(Any Authorized Officer's Signature)		
	(Type or Print Name	and Title)	
	f registered office by regist dersigned, under penalties		gn here. See Note 6) irms that the facts stated herein are true./
Dated	MARCH 12	<u>2008</u>	By he dif
	(Month & Day)	(Year)	(Signature of Registered Agent of Record)
			LESZEK SMETEK
	9)r	(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)
	•	Co	AOTEO

- 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; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then 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 OIUV from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then 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 or she is 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 corpo ation must sign this statement.