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JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By  
Secretary of State

Date 6-20-86

Filing Fee \$5.00

Clerk EF

STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

- The name of the corporation is Interstate Insulation, Inc.
- The State or Country of incorporation is Illinois
- The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent Ronald M. Brown

First Name	Middle Name	Last Name
Ronald	M.	Brown

Registered Office 7 South Dearborn Street #816

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
7	South Dearborn Street	#816

Chicago, Illinois 60603

City	Zip Code	County
Chicago	60603	Cook

FILED

- The name and address of its registered agent and its registered office shall be (After All Changes Reported):

Registered Agent Ronald M. Brown

First Name	Middle Name	Last Name
Ronald	M.	Brown

Registered Office 100 West Monroe Street #1710

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
100	West Monroe Street	#1710

Chicago, IL 60603

City	Zip Code	County
Chicago	60603	Cook

JUN 24 1986

Secretary of State  
Corporation Department

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
  - By resolution duly adopted by the board of directors. (Note 5)
  - By action of the registered agent. (Note 6)

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

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, 19\_\_\_\_ (Exact Name of Corporation)

attested by \_\_\_\_\_ by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)

(Type or Print Name and Title)

(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated June 18, 19 86  
Ronald M. Brown  
(Signature of Registered Agent of Record)

86292784

# UNOFFICIAL COPY

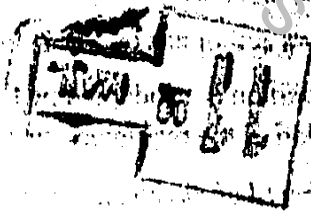
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## NOTES

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, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. 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 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 then be signed by the President (or *vice-president*) and by the Secretary (or an *assistant secretary*).
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.

DEPT-01 RECORDING \$11.25  
 TRAN 3462 07/14/86 15:06:00  
 #5702 # 4 \* 06-292784  
 COOK COUNTY RECORDER

Secretary of State  
 Corporation Department



Form BCA-5.10/5.20

File No.

STATEMENT OF CHANGE OF REGISTERED  
 AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

MAIL TO:

BROWN & SHINITZKY CHARTERED  
 Attorneys at Law  
 100 West Monroe Street  
 Chicago, Illinois 60603  
 (312) 782-9111



RETURN TO:

Corporation Department  
 Secretary of State  
 Springfield, Illinois 62756  
 Telephone 217 - 782-7808