

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR, Secretary of State, State of Illinois

Form for Secretary of State use: Date 8-11-86, Filing Fee \$5.00, Clerk [Signature]

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.

1. The name of the corporation is City-Wide Insulation Company, Inc.

2. The State or Country of incorporation is Illinois

3. 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:

Table with 3 columns: First Name, Middle Name, Last Name. Registered Agent: Jerry H. Biederman. Registered Office: Three First National Plaza, Suite 2200, Chicago, IL 60602, Cook County.

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

Table with 3 columns: First Name, Middle Name, Last Name. Registered Agent: Jerry H. Biederman. Registered Office: 208 South LaSalle Street, Chicago, IL 60604, Cook County.

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. [] By resolution duly adopted by the board of directors.
b. [X] By action of the registered agent.

(Note 5)
(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 _____ (Signature of Secretary or Assistant Secretary)
(Type or Print Name and Title)

by _____ (Signature of President or vice president)
(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 August 6, 1986

[Signature] (Signature of Registered Agent of Record)

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FILED AUG 19 1986 Secretary of State Corporation Department

UNOFFICIAL COPY

Form BCA-5.10/23

File No. _____

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

~~WHEN FILED RETURN TO:~~

~~Ms. Patricia Ann Krause
Neal, Gerber & Eisenberg
208 South LaSalle Street
10th Floor
Chicago, Illinois 60604~~

After recording return to:

Box 26
Attn: Janice Wajda
Neal, Gerber & Eisenberg
208 South LaSalle, 10th Flr.
Chicago, IL 60604

RETURN TO:

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

C-1384

DEPT-01 RECORDING \$11.00
TRAN 7127 08/20/86 12:35:00
#1988 # A * -04-382017
COOK COUNTY RECORDER
FOR DEPOSIT ONLY
EXCHANGE NAT'L BANK
ORDER # 480045
HARRY "BUS" YOUNG
COMMUNICATIONS DEPARTMENT

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 a 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.
- 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) of the corporation. When the agent reports such a change, this statement must be signed by the registered agent.

NOTES

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Property of Cook County