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BCA 5.10/5.20 (Rev. Jul. 1984)

File # D-5249-864-3

Submit in Duplicate

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State".

DO NOT SEND CASH!

JIM EDGAR  
Secretary of State  
State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

This Space For Use By  
Secretary of State

Date

Filing Fee \$5.00

Clerk CP

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 CUTRI CARPENTRY 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:

Registered Agent ELVIRA CUTRI  
First Name Middle Name Last Name  
Registered Office 14938 S. MILLARD  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
MOLTAHAN IL 60445  
City Zip Code Country

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

Registered Agent ELVIRA CUTRI  
First Name Middle Name Last Name  
Registered Office 12730 N. TANGLEWOOD  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
PALES PARK, IL 60464  
City Zip Code Country

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. ☐ By resolution duly adopted by the board of directors. (Note 5)  
b. ☒ 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 10-10, 19 87

CUTRI CARPENTRY INC.  
(Exact Name of Corporation)

attested by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary)

by Elvira Cutri  
(Signature of President or vice president)

\_\_\_\_\_  
(Type or Print Name and Title)

ELVIRA CUTRI 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 10-10, 19 87

Elvira Cutri  
(Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

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