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BCA 5.10/5.20 (Rev. Jul. 1984)  
NFP-105.10/105.20 (Rev. 1986)

JIM EDGAR  
Secretary of State  
State of Illinois

File # F-5347-399-7

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State".  
**DO NOT SEND CASH!**

STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

- The name of the corporation is Contempo Builder, INC.
- The State or Country of incorporation is Delaware
- 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:

**FILED**  
SEP 26 1989  
JIM EDGAR  
Secretary of State

Registered Agent Brian Meltzer

First Name	Middle Name	Last Name
Registered Office <u>1699 E. Woodfield Road, Suite 206</u>		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>Schaumburg</u>	<u>60173</u>	<u>Cook</u>
City	Zip Code	County

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

Registered Agent Brian Meltzer

First Name	Middle Name	Last Name
Registered Office <u>1515 E. Woodfield Road, Suite 250</u>		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>Schaumburg</u>	<u>60173</u>	<u>Cook</u>
City	Zip Code	County

- 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                      Contempo Builder, INC.  
(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 9-20, 19 89                       
(Signature of Registered Agent of Record)

89476433

File No. F-5347-399-7

**STATEMENT OF CHANGE OF REGISTERED  
AGENT AND/OR REGISTERED OFFICE**

Filing Fee \$5

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232  
Box

RETURN TO:

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

89-476433

027-01  
141111 TRAN 4371 10/06/89 10:02:00  
45-314 A \*--89-476433  
COOK COUNTY RECORDER

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 in the new county a certified copy of the articles of incorporation and a certified copy of the state 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.

**NOTES**