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JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State
Date 1-24-91
Filing Fee \$5.00
Clerk

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 Advantage Construction, 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:

FILED
JAN 24 1991

Registered Agent Robert G. Higgins
Registered Office 111 West Monroe Street, Suite 1600
Chicago 60603 Cook

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

Registered Agent Raymond F. Dalton, Jr.
Registered Office 1130 North McLean Blvd.
Elgin 60123 Kane

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

(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 November 21, 19 90, Advantage Construction, Inc.
attested by Richard D. Heimsath, Secretary Sandra L. Heimsath, President

(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 _____, 19 _____

0303 0730
91K11101

91 MAR 12 AM 9:00
RECORDED

13.00

91K11101

(2)

UNOFFICIAL COPY

91183830

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 in 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.

1811401

0303 0791

91 MAR 12 AM 9:00

FILED FOR RECORD
KANE COUNTY, ILL.

Spencer M. Powell
RECORDER

pad 15.00
Rice & Dalton
1130 N. McLean Blvd, Spg
Illinois 60123

DEPT-01 RECORDING \$13.00
T#3333 TRAM 0079 04/22/91 12:30:00
#0903 # C * -91-183830
COOK COUNTY RECORDER

10111K16
Form BCA-5.10/5.20

91183830

File No. _____
**STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE**

Filing Fee \$5.00

RETURN TO:

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

C-1358