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Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # D5577 2692

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

APR 23 1991

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 4-23-91

Filing Fee \$ 5

Approved: [Signature]

1. CORPORATE NAME: SUAREZ ROOFING, INC

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent SAMUEL SUAREZ
First Name Middle Name Last Name

Registered Office 2194 W Ohio Street
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60612 Cook
City Zip Code County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent SAMUEL SUAREZ
First Name Middle Name Last Name

Registered Office 4442 West Belden Avenue X
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60639 Cook
City Zip Code County

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)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated April 10th 1991 SUAREZ ROOFING, INC

(Exact Name of Corporation)

attested by [Signature] by [Signature]

(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice President)

GLADYS SUAREZ, Secretary

(Type or Print Name and Title)

Samuel Suarez, 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 _____ 19____

(Signature of Registered Agent of Record)

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DEPT-01 RECORDING \$13.29
T#8888 TRAN 0310 05/21/91 10.45.00
#3951 H H *—21—240476
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

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