

Form **BCA-5.10**
NFP-105.10

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

94104973

File # D 5442-366-7

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
Permit payment in check or money
order, payable to "Secretary of State."

94104973

JAN 03 1994

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 1-3-94

Filing Fee \$5

Approved: ()

- 1. CORPORATE NAME: Herzing Roofing and Aluminum Installations, 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 James N. Kosmond
First Name Middle Name Last Name

Registered Office 135 South LaSalle Street Suite 3600
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60603 Cook
City Zip Code County

94104973

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent James N. Kosmond
First Name Middle Name Last Name

Registered Office 180 North Stetson Avenue Suite 3500
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60601-6791
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.
- b. By action of the registered agent

DEPT-02 RECORDING \$23.50
 T30013 TRAN 2742 03/01/94 10:02:00
 45083 94-104973
 (Note) COOK COUNTY RECORDER
 (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 December 13, 1993 Herzing Roofing and Aluminum Installations, Inc.
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Perry E. Carlini Secretary Perry E. Carlini 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 November 29, 1993 James N. Kosmond
(Signature of Registered Agent of Record)

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