

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # 10-1770-288-2

SUBMIT IN DUPLICATE

FILED

JUN 29 1995

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date

Filing Fee

\$5

Approved

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

Remit payment in check or money
order, payable to "Secretary of State"

1. CORPORATE NAME: PAK Construction, 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	Jerzy			Pakulak
	First Name	Middle Name		Last Name
Registered Office	5543	W. Diversoy Ave.		
	Number	Street	State No. (A P O Box alone is not acceptable)	
	Chicago, IL	60639		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	Jerzy			Pakulak
	First Name	Middle Name		Last Name
Registered Office	4120	W. Collax		
	Number	Street	State No. (A P O Box alone is not acceptable)	
	Skokie, IL	60076		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. This change was authorized by: ("X" one box only)

a. By action of the board of directors.

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 26, 19, 95 PAK Construction, Inc.

attested by Alicja Pakulak
(Signature of Secretary or Assistant Secretary)
Alicja Pakulak, Secretary
(Type or Print Name and Title)

by Jerzy Pakulak
(Signature of President or Vice President)
Jerzy Pakulak, 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 Decent)

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COOK COUNTY RECORDER

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 of 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.

G-1359



D&J Accounting & Tax Service
5543 W. Diversey Ave.
Chicago, IL 60639