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95286295

Form **BCA-5.10**

**NFP-105.10**

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

File No. 4529-1138

(Rev. Jan. 1991)

**FILED**

SUBMIT IN DUPLICATE

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6981

APR -6 1995

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date: 4/6/95  
Filing Fee: \$5  
Approved: [Signature]

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

1. CORPORATE NAME: COX CONSTRUCTION COMPANY, 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	First Name	Middle Name	Last Name
Registered Office	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	5562	MUTUAL TERRIBLE	
	SOUTH HOLLAND	IL	60473-1558
	City	Zip Code	County

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

Registered Agent	First Name	Middle Name	Last Name
Registered Office	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	15816	S. PARK	
	SOUTH HOLLAND	IL	60473-1505
	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-01 RECORDING \$23.50  
 45555 TRAN 904208/01/95 10:26:00  
 45534 SK 95-286295  
 (NOBLOK COUNTY RECORDER  
 (Note 3))

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 3/9/95, 1995, COX CONSTRUCTION COMPANY, INC.

attested by [Signature] by [Signature]  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
KATHLEEN E. COX Secy LAWRENCE J. COX Pres  
 (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 \_\_\_\_\_, 19\_\_\_\_, \_\_\_\_\_  
(Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office



DESMOND & AHERN  
Certified Public Accountants  
10827 S. Western Ave.  
Chicago, IL 60643-3299

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