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File #D 5862-655-4

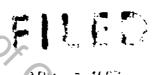
97508311

Form **BCA-5.10** NFP-105.10

(Rev. April 1995)

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

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



APR 23 1697

GEORGO H PYAN

DEFT-01 RECORDING

\$23.50

- T10084 TRAN 2578 07/15/97 13:16:00 16368 # SA #-97-508311 COOK COUNTY RECORDER

This space for use by Secretary of State

Date

Approved:

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

1.	CORPORATE NAME:	D C MECH	anical se	RVICES, IN	ic.//		
2.	STATE OR COUNTRY O	F INCORPORA	ATION:I	LLINOIS		•	
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	Danny O. Coss First Name Middle Name		Last Name			
	Registered Office -	Number	Street	Suite No. (A	P.O. Box alone is r 60005-1365	not acceptable) Cook	
4.	City Zip Code County Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent -	First Name		Middle Name	a 800	Last Name	
	Number		Street	reet, Suit Suite No. (A 60603, (P.O. Box alone is r	oot acceptable)	

Zip Code

City

County

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5 .	The address of the registered office and will be identical.	the address of the	cusiness office of the registered agent, as changed.					
6.	The above change was authorized by: ("X" one box only)							
	a. By resolution duly adopted by the							
	b. By action of the registered ager		(Note 6)					
	o of appear of the register ou age.	14.	(corres to)					
7.	(If authorized by the hoard of directors The undersigned conversion has cause	sign here. See Ned this statement to	be signed by its duly authorized officers, each of					
MIN	om affirms, under penalacs of perjury, tha	it the facts stated	herein are true.					
Dal	ed Marey 20 1	9, 97 DC	MECHANICAL SERVICES, INC.					
	MARCE T ACC	3, <u>31</u>	(Exact Name of Concration)					
 -anc	sted by Manney (P. 1999)	by 🖋	horas (a. Care)					
	(Signature of Secretary of Assistant S	eciptary)	(Signature of President of Vice President) Danny O. Coss. President					
	(Type or Print Name and Title	7) 0/	(Type or Print Name and Title)					
	thange of registered office by registered a The undersigned, under penalties of pe							
502		NOTES	(Signature of Registered Agent of Record)					
1.	τ_{0}							
2.								
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.	registered agent. When the agent reports such a change, this statement must be signed by the registered							
	agent Pere	N. Arestrac	,					
	Peru 77 W	WASHNER	en - Site 712					
C-13c 1	Chic	eg. Eer	Gogor					