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97056492

File # 5802-235-7

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

George H. Ryan Secretary of State Department of Business Strvices Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

GOOK COUNTY
RECORDER
MESSE WHITE
WARKHAM OFFICE



DEC 27 1996

GEORGE H. RYAN SECONDARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

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Approved:

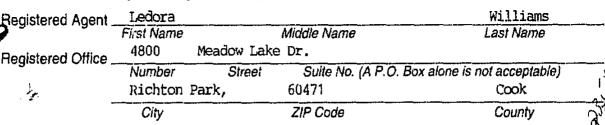
in check or money and

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

Type or print in black ink givy. See reverse side for signature(s)

1.	CORPORATE NAME:	Burg Construction	Co., Inc.	74,	
••			T13/0-/0		
2.	STATE OR COUNTRY O	F INCORPORATION	: <u>Illinois</u>		
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):				
056492	Registered Agent	Ledora		Williams	
		First Name	Middle Name	Last Name	
	Registered Office -	17510 Oakwood n	rive #101		
		Number Stree Hazel Crest	t Suite No. (A 60429	P.O. Box alone is not acceptable) Cook	
<u>ل</u> ا.	·	City	ZIP Code	County	
٠, ٢٠	_	realistered agent and	raniatored affice abol	ho /offer all changes barein reportedly	

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



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and the state of t

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	The above change was authorized by: ("X" one box only)				
	a.	By resolution duly adopted by the board of	of directors. (Note 5)			
	b.	By action of the registered agent.	(Note 6)			
тои			atures of both president and secretary are required.			
7. who	The	authorized by the board of directors, sign here a undersigned corporation has caused this stat ffirms, under penalties of parjury, that the facts	tement to be signed by its duly authorized officers, each of			
Date	ed	10/29 19,96	Bug Construction & INC (Exact Name of Corporation)			
attes	sted		by <u>Lefters (Exact Name of Corporation)</u> (Signature of President or Vice President)			
٠.		Regina Massenburg-Clayton	Ledora Williams/President			
		(Type or Print Name and Title)	(Type or Print Name and Title)			
(If ch		ge of registered office by registered agent, sign e undersigned, under penalties of perjury, affin				
Date	d	10/79 19, 96	Ledar Celleans			
			(Signature of Registered Agent of Record)			

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).
- 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.