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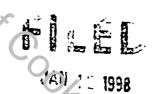
File# 05451-489-1

Fom BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



GEORGE 11. RYAN SECRETARY OF STATE

- SUBMIT-IN DUPLICATE --- --

This space for use by Secretary of State

Date 1-13-93

Filing Fee

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Approved:

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

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			~'/·/		
1.	CORPORATE NAME:	PALATINE BUILDERS SUPPLY, IAC.			
2.	STATE OR COUNTRY O	F INCORPOR	RATION:ILLINOIS	O _S	
3.	Name and address of the of the Secretary of State	registered ag	ent and registered office as they app	pear on the remords of the office	
	Registered Agent	Robert	v.	Lewis	
		First Name	Middle Name	Last Name	
	Registered Office	111	W Monroe		
		<i>Number</i> Chicago	Street Suite No. (A P.O. B.	ox alone is not acceptable)	
	_	City	Zip Code	County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):				
	To Registered Agent	Robert	V	Lewis	
	Wiederick Adeir	First Name	Middle Name	Last Name	
	Edward Wise	130	East Randolph Street	3800	
	megistere in the	Number Chicago	Street Suite No. (A P.O. B 60601	lox alone is not acceptable) Cook	
	~,	City	Zip Code	County	

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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 bard of a. By resolution duly adopted by the board of b. By action of the registered agent.				
NOT	E: When the registered agent changes, the signa	atures of both president and secretary are required.			
7. who	(If authorized by the incard of directors, sign hera The undersigned composition has caused this stat m affirms, under penalties of perjury, that the facts	ement to be signed by its duly authorized officers, each of			
Date	ed19,	(Exact Name of Corporation)			
	Ox				
ane	sted by (Signature of Secretary or Assistant Secretary)	(Signature of Vice 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.					
Dat	ed <u>December 2</u> 19, 97	(Gig nature of Registered Agent of Record)			
	-	OTES CALL			
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 zione 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