## UNOFFICIAL COPPLEMENT OF THE PROPERTY OF THE P

File # 549 3- 759-2

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

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

### FILED

JAN 02 1998

GEORGE HE RYAN SECRETARY OF STATE

#### SUBMITIN DUPLICATE

This space for use by Secretary of State

Date IAN Of the

Filing Fee.

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Approved

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

Type or print in plack ink only. See reverse side for signature(s)

				(		
	CORPORATE NAME:	Lynam Construction Corporation				
1. 2.	STATE OR COUNTRY OF	F INCORPORA	ATION: _	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):					
4.	Designand Asset	Paul		C	Sheils	
	Registered Agent -	First Name 110 W. Bur	lington /	<i>Middle Name</i> Avenue	Last Name	
		Number	Street Suite No. (A l		O. Box alone is not acceptable)	
		La Grange	<b>Q</b> 2003	60525-2303	Cook	
	Name and address of the	City	nt and regi	Zip Code stered office shall be	County (after all changes herein reported):	
	Registered Agent	Andrew	•	J.	Kelleber, Jr.	
		First Name 145 H. Mai	n Street	Middle Name	Last Name	
	Registered Difice	Number	Street	Suite No. (A P.	O. Box alone is not acceptable)	
		Barrington		60010	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 box only)					
	a. II By resolution duly adopted by the board of directors. (Note 5)					
	b.   By action of the registered agent. (Note 6)					
N	TE: When the registered agent changes, the signatures of both president and secretary are required.					
7.	I for many and a second of the second of					
wh	The undersigned or rooration has caused this statement to be signed by its duly authorized officers, each of room affirms, under per arries of perjury, that the facts stated herein are true.					
Da	ted 12-2-97 19.97 Lynam Construction Corporation					
att	ested by (Exact Name to Compration)					
	(Signature of Secretary or Assistant Secretary) (Signature of Fresident or Vice President)  Bart, R. Lynman Bart R. Lynam					
	(Type or Print Name and Title) (Type or Print Name and Title)					
(lf	change of registered office by registered agent, sign nare. See Note 6)					
•	The undersigned, under penalties of perjury, affirms that the facts stated herein are true.					
Da	ted19,					
	(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 surce is not acceptable.					
3.	A corporation cannot act as its own registered agent.					
4.	If the registered office is changedifrom one county to another, then the corporation must file with the recorder of directs 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.					
<b>5</b> .	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.					