

File #

5492-759-2

Form **BCA-5.10**
NFP-105.10

(Rev. April 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**

FILED

JAN 02 1998

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date JAN 02 1998

Filing Fee. \$ 5.

Approved

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

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

1. CORPORATE NAME: Lynam Construction Corporation

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	<u>Paul</u>	<u>C.</u>	<u>Sheils</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>110 W. Burlington Avenue</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>La Grange</u>	<u>60525-2303</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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

Registered Agent	<u>Andrew</u>	<u>J.</u>	<u>Kelleher, Jr.</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>145 W. Main Street</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Barrington</u>	<u>60010</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

MAIL
Registered Office

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