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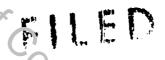
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(Rev. Jan. 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



NAH -2 1998

GEORGE H. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 3/1 (2)8

Filing Fee \$ 5

Approved:

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

			J. C./6		
1.	CORPORATE NAME:	Best Americ	an Contractors, Ltd.	<u>r</u> é	
2.	STATE OR COUNTRY O	F INCORPORATI	ON:Illinois	0,5,	
3.	Name and address of the of the Secretary of State Registered Agent	(before change):	Vacated	pear on the records of the office	
	•	First Name	Middle Name	Last Name	
	Registered Office	29 S. LaS Number Si	alle Street treet Suite No. (A P.O. B	ox alone is not acceptable)	
		Chicago	60603	Cook	
4.	Chicago 60603 Cook City Zip Code County Name and address of the registered agent and reg stered office shall be (after all changes herein reported):				
	Registered Agent Byron First Name	Byron	garantagan an sanamay, a gapa sa a manar dani manar dali 2000 yang papana manaran manaliki 200 s. Papanan mana	Gregory	
		First Name	Middle Name	Last Name	
	Registered Office 4721 S. Cicero Number Street		cero Ave. Street Suite No. (A P.O. B	Suite No. (A P.O. Box alone is not acceptable)	
		Chicago,	60630	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. 📑 By resolution duly adopted by the board	of directors. (Note 5)			
	b. By action of the registered agent.	(Note 6)			
NO	TE: When the registered agent changes, the sig	natures of both president and secretary are required.			
7.	(If authorized by the board of directors, sign he				
wh	The undersigned corporation has caused this sta om affirms, under penaltics of perjury, that the fac	Itement to be signed by i.s duly authorized officers, each of its stated herein are true.			
Dai	ed February 27 19,98	Best American Contractors, Ltd.			
atte	sted by	(Exact Name of Corporation) by			
	(Signature of Secretary or Assistant Secretary,				
		Byron Gregory			
	(Type or Print Name and Title)	(Type or Print Name and Title)			
116	hange of registered office by registered agent, នាំរួ	notesa See Note 6)			
in c	The undersigned, under penalties of perjury, affi	rms that the facts stated herein are true.			
	_	40x			
Dat	ed19,	(S.ynature of Registered Agent of Record)			
		(Eightab of Negloleted Agein of Neglola)			
		0.			
,	N	OTES			
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).				
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.	Mail to: Carrence & Blurn			
	Mark Special Control of the Control	35 E Wacker Dive			
C-135 t		#1750			
		Mail to: Lawrence & Bloom 35 E Wacker Dive #1750 Chicago, Ill Good			

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