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Cook County Recorder

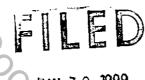
File # 1 5735-370-8

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

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



JUN 30 1999

JESSE WHITE STORETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

6-30-99

Filing Fee

S 5

Approved:

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

Box 408

Type or print in black ink only. See reverse side for signatures

	riegistered Agent	C' At	Aldella Alasaa		Look Nome	
	Registered Agent -	David	Α.	Grossberg		
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):					
۷, —	STATE OF COUNTRY OF	"INCORPORATION				
2	STATE OR COUNTRY OF		. Illinois			
١.	CORPORATE NAME.			0,1		
1	CORPORATE NAME: —	Canyon Plumbing, Inc.		4		

First Name Middle Name Last Name 30 S. Wacker Drive 29th Floor Registered Office Suite No. (A P.O. Box alone is not acceptable) Number Street Chicago 60606 Cook County ZIP Code City

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

Registered Agent	David First Name		A.	Grossberg	
ricgiatorea rigeria :			Middle Name	Last Name	
Registered Office	6600 Sears	Tower			1
riegistered Office	Number	Street	Suite No. (A P.	O. Box alone is not acceptable)	/
	Chicago		60606	Cook	X
-	City		ZIP Code	County	0)

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5.	The address of the registered office and the address will be identical.	ss of the business office of the registered agent, as changed,				
6.	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)				
		(**************************************				
TON	E: When the registered agent changes, the sign	atures of both president and secretary are required.				
7.	(If authorized by the board of directors, sign here					
	The undersigned comporation has caused this sta	tement to be signed by its duly authorized officers, each of				
who	n affirms, under penalties of perjury, that the fact	s stated herein are true.				
Date	d					
	(Month & Day) (Year)	(Exact Name of Corporation)				
attes	ted by	by				
	(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)				
	(Type or Print Name and Title)	(Type or Print Name and Title)				
(If ch	ange of registered office by registered agent, sig The undersigned, under penalties of perjury, affir	there. See Note 6)				
	٠	The first have the first t				
Date		(LILLIN THINEY				
	(Month & Day) (Year)	(Signature of Registered Agent of Record)				
	NO NO	OTES				

- 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).
- 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.