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2001-02-21 15:15:18

Cook County Recorder

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1899)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217)-762-3647 http://www.sos.st.up.ii.us

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

DEC 29 2000

JESSE WHITE SECRETARY OF STATE This space for use by Secretary of State

Date

DFC 29 2000

Approved:

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

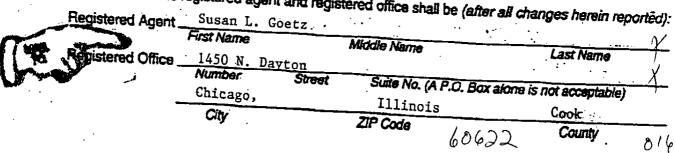
1.	CORPORATE NAME:	R	&	Ď	Productions,	Inc.
		٠.				_

STATE OR COUNTRY OF INCORPORATION: \_\_\_\_Illinois

Name and address of the registered agent and registered office as they appear on the records of the office

Thomas W. Rieck Registered Agent First Name Middle Name 55 W. Monroe St Registered Office l'ast Name Ste. 3390, Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago Illinois City Cook ZIP Code

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



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Topony of County Clork's Office

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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. X By resolution duly adopted by the	ie board of	f directors.	directors. (Note 5)							
	b.   By action of the registered agent	at .		<b>,</b> , , , , , , , , , , , , , , , , , ,							
		•		(Note 6)							
NOTE: When the registered agent changes, the signatures of both president and secretary are required.  7. (If authorized by the board of directors, sign here. See Note 5)  The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, y der penalties of perjury, that the facts stated herein are true.											
Dat	edNovember 6	2000	ת תיים	No. 1							
	(Month & Day)	(Year)	R & D P	Productions, Inc. (Exact Name of Corporation)							
atte	sted by		by Do	(LAGE. IValle of Corporation)							
	(Signature of Secretary or Assistant S	ecretary)		mature of President or Vice President)							
	David G. Deahl, Secretary			y F. Deahl, President							
	(Type or Print Name as a 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.											
Date	(Month & Day)	04-17									
	(Monar & Day)	(Year)	(Sig	nature 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 has 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 much 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 agentmust 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 chan registered agent. When the agent report agent.	ge of the r Is such a c	registered offi change, this s	ice of the corporation for which he or she statement must be signed by the registers	is ed						

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