

File # D6019-224-3



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**

FILED

OCT 10 2001

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State
Date OCT 10 2001

Filing Fee **\$ 5**

Approved: *[Signature]*

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).

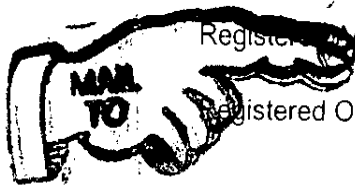
1. CORPORATE NAME: Stewart Holdings, Inc.

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>Anthony</u>	<u>J.</u>	<u>Madonia</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>150</u>	<u>North Wacker Drive, Suite 900</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>

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



Registered Agent	<u>Anthony</u>	<u>J.</u>	<u>Madonia</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>150</u>	<u>North Wacker Drive, Suite 2600</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>

[Handwritten mark]
8/6

