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BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62755 Telephone (217) 782-3347 http://www.sos.state.il.us

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

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2884/0058 90 001 Page 1 of

2002-04-03 10:15:03

Cook County Recorder

SUBMIT IN DUPLICATE

Jesse White Secretary of State

FILED DATE 3/20/2002

This space for use by Secretary of State

FILED DATE 3/20/2002 Date

Filing Fee

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Approved: CED

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

COOK

County

Type or print in black tipk only. See reverse side lur

				9			
1.	CORPORATE NAME: ER	ICKSON PLUM	IBING C	o. <u>C</u>			
٠.				. 0			
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			ALFRED R. LIP	TON	<u>//:</u>	
	Registered Office	First Name		<i>Middle Name</i> 120 N. LASALLE ST., S	SUITE 2900	Lust Name	
		Number	Street	Suite No. (A P.C	Suite No. (A P.O. Box alone is not acceptable)		
		CHICAGO		60602		соок	
	•	City		ZIP Code		County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent	ALFRED R. LIPTON					
	riogiotoroa rigorii .	First Name	· · · · · · · · · · · · · · · · · · ·	Middle Name		Last Name	
	Registered Office	203 N. LASALLE ST., SUITE 2210					
	Rogistered Office :	Number	Str	eet Suite No. (A P.C). Box alone is	s not acceptable)	

CHICAGO

City

60601

ZIP Code

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The address of the registere will be identical.	d office and the address of the	e business office of the registered agent, as changed,				
6. The above change was authorized by: ("X" one box only)						
	The state of the s					
_ ,						
b. 🔀 By action of the regi	stered agent.	(Note 6)				
NOTE: When the egistered 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 convertation has caused this statement to be signed by its duly authorized officers, each of						
whom affirms, under penalties of perjury, that the facts stated herein are true.						
Dated	·	(5 11 11 11 11 11 11 11 11 11 11 11 11 11				
(Month & Day)	(Year)	(Exact Name of Corporation)				
attested by	by					
(Signature of Secretary	or Assista it Secretary)	(Signature of President or Vice President)				
(T	Tilla	(Type or Print Name and Title)				
(Type or Print N	ame and Tille)	(Type of Fina (Value and Thio)				
	1	D M-4- C)				
(If change of registered office by	registered agent, sign nei a.	, See Note of				
The undersigned, under pe	nalties of penury, affirms the	t the facts stated herein are true.				
	NUADY 45 2002 1	1 1 X HAX				
Dated JANUARY 15, 2002 July R. Kuhlan (Month & Day) (Year) (Signature of Registered Agent of Record)						
(Month & Day)	(Year)	(Signature of Registered Agent of Record)				
	NOTES	し				
	140123					
The state of the cornoration. However, the						
 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. 						
registered office and the off	ICE address of the registered	Jagent must be the same.				
	alude a atreat or mad added	es: a post office box number mone is not acceptable.				
2. The registered office must in	icitide a street of toad address	ss; a post office box number none is not acceptable.				
	its mum registered agent					
A corporation cannot act as	His own registered agent.					
	and from one county to one	other, then the cornoration must file with the recorder				
4. If the registered oπice is cha	nged from one county to and	of incorporation and a certified copy of the statement				
of deeds of the new county a	1 Certified copy of the afficies	y be obtained ONLY from the Secretary of State.				
of change of registered office	a. Such certilled copies ma	y be obtained office from the occionary of others				
	and any of he has another and	opted by the heard of directors. This statement must				
5. Any change of registered as	jent must be by resolution ad	opted by the board of directors. This statement must				
then be signed by the presi	dent (or vice-president) and	by the secretary (or an assistant secretary).				
		and affine of the corporation for which he or she is				
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.						

C-135.13