FORM **BCA 5.10/5.20** (rev. Dec. 2003)
STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

Remit payment in the form of a
check or money order payable
to the Secretary of State.

FILED

MAY 0 4 2005

JESSE WHITE
SECRETARY OF STATE

Doc#: 0517411078
Eugene "Gene" Moore   Fee: $26.50
Cook County Recorder of Deeds
Date: 06/23/2005 11:15 AM Pg: 1 of 2

File # 6123-512-4   Filing Fee: $25.00   Approved: ___

——— Submit in duplicate ——— ———Type or Print clearly in black ink——— ———Do not write above this line———

1. CORPORATE NAME: LIBRARY FURNITURE INTERNATIONAL, 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 James   R.   Asmussen
                      First Name   *Middle Name*   *Last Name*
    Registered Office 444 N. MICHIGAN AVE., SUITE 2500
                      Number   Street   Suite No. (A P.O. Box alone is not acceptable)
                      CHICAGO   60611   COOK
                      City   *ZIP Code*   *County*

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

    Registered Agent James   R.   Asmussen
                      First Name   *Middle Name*   *Last Name*
    Registered Office 111 East Wacker Drive, Suite 2800
                      Number   Street   Suite No. (A P.O. Box alone is not acceptable)
                      Chicago   60601   COOK   016
                      City   *ZIP Code*   *County*

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)*

SEE REVERSE SIDE FOR SIGNATURES(S).

C-135.17

RETURN TO:
Amy J. Inlander, Paralegal
Shefsky & Froelich, Ltd.
111 E Wacker Dr, Suite 2800
Chicago IL 60601

7.   (If authorized by the board of directors, sign here. See Note 5)
       The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____ , _____   _____
              (Month & Day)   (Year)   (Exact Name of Corporation)

       _____
       (Any Authorized Officer's Signature)

       _____
       (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.

Dated _____4/21_____ , 2005   _____
              (Month & Day)   (Year)   (Signature of Registered Agent of Record)

                                              James R. Asmussen
                                     _____
                                     (Type or print name. If the registered agent is a corporation, type
                                     or print the name and title of the officer who is signing on its
                                     behalf.)

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 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 a duly authorized officer.

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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.