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FORM **BCA 5.10/5.20** (rev. Dec. 2003)

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
Business Corporation Act

Doc#: **0633126153** Fee: **\$26.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/27/2006 12:09 PM Pg: 1 of 2

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

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SEP 11 2006

JESSE WHITE
SECRETARY OF STATE

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

File # 5616-3433 Filing Fee: \$25.00 Approved: [Signature]
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: CONTINENTAL OUTDOOR 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 JEFFREY J. STAHL
First Name Middle Name Last Name
Registered Office 55 WEST MONROE STREET, SUITE 500
Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO, ILLINOIS 60603, COOK COUNTY
City ZIP Code County

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

Registered Agent JEFFREY J. STAHL
First Name Middle Name Last Name
Registered Office 55 WEST MONROE STREET, SUITE 1200
Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO, ILLINOIS 60603, COOK COUNTY
City ZIP Code County 016

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 SIGNATURE(S).

