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Cook County Recorder 23.00



File # F5707-303-9

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan. 1995)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date 11-13-98

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Approved: *[Signature]*

Remit payment in check or money order,  
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NOV 13 1998

GEORGE H. RYAN  
SECRETARY OF STATE

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

1. CORPORATE NAME: NUCAL, INC.

2. STATE OR COUNTRY OF INCORPORATION: New Mexico

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 Charles E. Stahl  
First Name Middle Name Last Name

Registered Office 35 W. Wacker Drive, Suite 4200  
Number Street Suite No. (A P.O. Box alone is not acceptable) County  
Chicago 60601 Cook  
City Zip Code

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

Registered Agent Robert W. Newman  
First Name Middle Name Last Name

Registered Office 225 West Wacker Drive, Suite 2800  
Number Street Suite No. (A P.O. Box alone is not acceptable) County  
Chicago 60614 Cook  
City Zip Code

**EXPEDITED**

NOV 13 1998

**SECRETARY OF STATE**

**BOX 118**

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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 the president (or vice-president) and by the secretary (or an assistant secretary).
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.

## NOTES

Dated \_\_\_\_\_, 19\_\_\_\_

(Signature of Registered Agent of Record)

(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 \_\_\_\_\_, 19\_\_\_\_

November 17, 1998

NUCAP, Inc.

(Exact Name of Corporation)

by \_\_\_\_\_

(Signature of Secretary or Assistant Secretary)

Alan Brody

(Type or Print Name and Title)

(Type or Print Name and Title)

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, under penalties of perjury, that the facts stated herein are true.

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)
5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

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