

852-11567
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BCA 5.10/5.20 (Rev. Jul. 1964)

File # D4828-989-4

JIM EDGAR
Secretary of State
State of Illinois

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

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Jaymen Press, Inc.

2. The State or Country of incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

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SEP 24 1985

Registered Agent: Gerald L. Ritter
First Name Middle Name Last Name
Registered Office: 145 North LaSalle Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60610 Cook
City Zip Code County

Secretary of State
Corporation Department

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent: Tony J. Jacobson
First Name Middle Name Last Name
Registered Office: 1747 West Hubbard Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60612 Cook
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)

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

Dated September 3, 19 85 Jaymen Press, Inc.
(Exact Name of Corporation)

attested by (SJ) Susan Jacobson by (TJJ) Tony J. Jacobson
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)
Susan Jacobson, Secretary Tony J. Jacobson, President
(Type or Print Name and Title) (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 _____, 19 _____
(Signature of Registered Agent of Record)

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Goldman & Piersma, P.C.
2833 Lincoln Street
Highland, IN 46322

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