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86423273

BCA 5.10/5.20 (Rev. Jul. 1984)

3 6 4 2 3 2 /File # D 5106-753-3

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

This Space For Use By
Secretary of State

Date 6-26-86

Filing Fee \$5.00

Clerk

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 BHI CORPORATION

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:

Registered Agent	<u>Howard Borde</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>152 west Huron Street</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, Illinois</u>	<u>60610</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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

Registered Agent	<u>Barbara Harrington</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>340 W. Huron Street</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, Illinois</u>	<u>60610</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

JUN 26 1986

Secretary of State
Corporation Department

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.
- b. By action of the registered agent.

(Note 5)

(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 June 17, 19 86

BHI CORPORATION

(Exact Name of Corporation)

attested by [Signature]

by [Signature]

(Signature of Secretary or Assistant Secretary)

(Signature of President or vice president)

Barbara Harrington

Barbara Harrington

(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 June 17, 19 86

[Signature]

(Signature of Registered Agent of Record)

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#7619 #A *86-423273
COOK COUNTY RECORDER

86423273

86423273

Mail To:

J. Joseph Little
36 W. Randolph
Suite 800
Chicago, IL 60601

