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BCA 5.10/5.20 (Rev. Jul. 1984)

File # F-1053-223-0

JIM EDGAR
Secretary of State
State of Illinois

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State".
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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 SIEBER & McINTYRE, INC.

2. The State or Country of incorporation is Delaware

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:

FILED
SEP 15 1986
Secretary of State

Registered Agent: Phillip D. Anderson

First Name	Middle Name	Last Name
Phillip	D.	Anderson

Registered Office: 3-1st National Plaza, Suite 2660

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
3	1st National Plaza	2660
Chicago	60602	Cook
City	Zip Code	County

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

Registered Agent: United States Corporation Company of Illinois

First Name	Middle Name	Last Name
United	States	Corporation Company of Illinois

Registered Office: 33 North La Salle Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
33	North La Salle	Street
Chicago	60602	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 August 13, 19 86

SIEBER & McINTYRE, INC.
(Exact Name of Corporation)

attested by Stanton B. Miller
(Signature of Secretary or Assistant Secretary)
Stanton B. Miller
Assistant Secretary
(Type or Print Name and Title)

by Vincent P. Lubrano
(Signature of President or vice president)
Vincent P. Lubrano
Vice President - Taxes
(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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10/22/96

Property of Cook County Clerk's Office

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COOK COUNTY RECORDER

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