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BCA 5.10/5.20 (Rev. Jul. 1984)

File # 948613-3

Submit in Duplicate

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

DO NOT SEND CASH!

JIM EDGAR Secretary of State State of Illinois

Stamp: This Space for Use by Secretary of State. Date 11-12-86. Filing Fee \$5.00. Clerk [Signature]

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 Clarendon-Holmes Properties, 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:

Table with 3 columns: First Name, Middle Name, Last Name. Registered Agent: J. J. Schnur. Registered Office: O'Hare Plaza, 5725 East River Road, Chicago, IL 60631, Cook County.

FILED

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

Table with 3 columns: First Name, Middle Name, Last Name. Registered Agent: United States Corporation Company of Illinois. Registered Office: 33 N. LaSalle Street, Suite 1925, Chicago, IL 60602, Cook County.

FILED 11-13-1986 Secretary of State Corporation Department

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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. [X] 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 2, 1986

Clarendon-Holmes Properties, Inc.

attested by [Signature] (Signature of Secretary or Assistant Secretary)

by [Signature] (Signature of President or vice president)

Frederick P. McBrier, Assistant Secretary

Ralph E. Davis, President

(If change of registered office by registered agents, 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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Form BCA-5.18/5.20

No. 1948-612-3

STATEMENT OF CHANGE OF REGISTERED  
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62755  
Telephone 217 - 782-7808

198.4  
870055 98

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$11.00  
1#3333 TRAN 3599 11/19/86 12:32:00  
#2930 # A \* 86-550378  
COOK COUNTY RECORDER

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 or clerk 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