BCA	5.10/5.20 (Rev. Jul. 1984)	OFFIC	TAL OO	PY File # D 3444 792
	Subrait in Duplicate t payment in Check or Money , payable to "Secretary of	Secreta State o	EDGAR3 5 5 9 ry of State NOV 19 of Illinois	Date
State	DO NOT SEND CASH!	AA	BE OF REGISTERE DE RÉGISTE (1970) 10/08 (1970) 10/08 (1970) 10/08/10/08/10/08/10/08/10/08/10/08/10/08/10/08/10/08/10/08/10/08/10/08/10/08/10/08/10/08/10/08/10/08/10/08/10 10/08 (1970)	cpai mafiling Fee \$5.00
	uant to the provisions of " by submits the following state		poration Act of 1983'	', the undersigned corporation
1.	The name of the corporation	n is PRISM P	RODUCTIONS, INC.	
2.	The State or Country of inc	orporation is	Illinois	
3.	The name and radiess of its the office of the Secretary of			as they appear on the records of
	Registered Ayent	First Name	Middle Name	Last Name
	Registered Office	Num ber Chicago	a Salle Street Street Suite No. (. 60602	A P.O. Box alone is not acceptable) COOK
\sim		Chy	Zip Code	County
(4.)	The name and address of i Herein Reported):	ts registered ayent	and its registered offi	ce shall be (After All Changes
	•			
	Registered Agent	First Name	Mount Name	ompany of Illinois Last Name
	Registered Agent Registered Office	First Name	nwan Name Salle Spreet	Last Name
	Registered Office	First Name 33 North La Number Chicago City	Salle Spreet Street Spring No. 14 60602 Zip Code	Last Name P.O. Box alone is not acceptable) COOK County
5.	Registered Office	First Name 33 North La Number Chicago City ed office and the	Salle Spreet Street Spring No. 14 60602 Zip Code	Last Name 1. P.O. Box alone is not acceptable) COOK
5. 6.	Registered Office. The address of the registere as changed, will be identical. The above change was authora. By resolution duly	First Name 33 North La Number Chicago City ed office and the rized by: ("X" on	Salle Spreet Sireet Spreet 60602 Zip Code address of the business e box only)	Last Name I.P.O. Box alone is not acceptable) COOK County Diffice of the registered agent, (Note 5)
6.	Registered Office. The address of the registere as changed, will be identical. The above change was authorized by the board of direction and the registered as a change of the registered as a change of the registered as change of the registered as changed, will be identical.	First Name 33 North La Number Chicago City ed office and the rized by: ("X" on adopted by the be egistered agent. ectors, sign here.	Salle Spreet Sincer Spin No. (A 60602 Zip Code address of the business e box only) pard of directors. See Note 5)	Last Name P.O. Box alone is not acceptable) COOK County Office of the registered agent, (Note 5) {Note 6}
6.	Registered Office. The address of the registere as changed, will be identical. The above change was authorized by the board of direction and the registered as a change of the registered as a change of the registered as change of the registered as changed, will be identical.	First Name 33 North La Number Chicago City ed office and the rized by: ("X" on adopted by the be egistered agent. ectors, sign here. Son has caused this	Salle Spreet	Last Name I.P.O. Box alone is not acceptable) COOK County Diffice of the registered agent, (Note 5) (Note 6) by its duly authorized officers, are true.
6.	Registered Office. The address of the registere as changed, will be identical. The above change was authoral. By resolution duly b. By action of the result of the part of the part of the undersigned corporation of whom affirm, under penaltic the control of the part of the undersigned corporation of whom affirm, under penaltic the part of the undersigned corporation o	First Name 33 North La Number Chicago City ed office and the rized by: ("X" on adopted by the begistered agent. ectors, sign here. So has caused this lities of perjury, the adopted by the begistered agent.	Salle Spreet Sireet Spreet 60602 Zip Code address of the business e box only) pard of directors. See Note 5) statement to be signed at the facts stated herein PRISM PRODU	Last Name P.O. Box alone is not acceptable) COOK County Office of the registered agent, (Note 5) (Note 6) by its duly authorized officers,
6. (If a each	Registered Office. The address of the registere as changed, will be identical. The above change was autho a. By resolution duly b. By action of the result of the control of the result of whom affirm, under penal	First Name 33 North La Number Chicago City ed office and the rized by: ("X" on adopted by the begistered agent. ectors, sign here. So has caused this lities of perjury, the adopted by the begistered agent.	Salle Spreet	Last Name P.O. Box alone is not acceptable) COOK County Strice of the registered agent, (Note 5) {Note 6} by its duly authorized officers, are true.
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6. (If a each Date attes	Registered Office. The address of the registere as changed, will be identical. The above change was authorated as By resolution duly by action of the registered by the board of direction of whom affirm, under penals of the p	First Name 33 North La Number Chicago City ed office and the rized by: ("X" on adopted by the bologistered agent. ectors, sign here. So thics of perjury, that 19 86 Secretary) Secretary and Title; registered agent. signered agent.	Salle Spreet Street	Last Name I.P.O. Box alone is not acceptable) COOK County Diffice of the registered agent, (Note 5) (Note 6) by its duly authorized officers, are true. ICTIONS, INC. Name of Corporation; Let Use (President or vice president; or Print Name and Title,
6. (If a each Date attes	Registered Office The address of the registere as changed, will be identical. The above change was autho a. By resolution duly b. By action of the resolution of the resolution of the resolution of the resolution of whom affirm, under penal sed The undersigned corporation of whom affirm, under penal sed The undersigned of Secretary or A Normal Habitation of the undersigned, under penal the undersigned, under penal the undersigned, under penal the secretary of the undersigned, under penal the undersigned of the undersigned.	First Name 33 North La Number Chicago City ed office and the rized by: ("X" on adopted by the begistered agent. ectors, sign here. So this lities of perjury, the saistant Secretary) Secretary Secretary of the secretary of the saistant Secretary	Salle Spreet Sireet Spreet 60602 Zip Code address of the business e box only) pard of directors. See Note 5) statement to be signed at the facts stated herein PRISM PRODU (Exact by (Signature of Type of T	Last Name I.P.O. Box alone is not acceptable) COOK County Diffice of the registered agent, (Note 5) (Note 6) by its duly authorized officers, are true. ICTIONS, INC. Name of Corporation; Let Use (President or vice president; or Print Name and Title,

UNOFFICIAL COPY

NOTES

- 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 decide 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.

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DEPT-01 RECORDING \$11.00
T#1111 TRAN 1256 12/11/86 15:40:00
#2692 # C *-B6-593540
COOK COUNTY RECORDER

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

Secretory of Style Correction Department

RETURN TO:

Corporation Department Secretary of State Springfield, Illinois 62756 Telephone 217 – 782-7808

File No. 3444-197

Form BCA-5.10/5.20

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