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BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR  
Secretary of State  
State of Illinois

File # F-5336-1207

Submit in Duplicate  
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	MAR 31 1986
Filing Fee	\$5.00
Clerk	P.J.S.

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 Chicago Oil Company

2. The State or Country of incorporation is Nevada

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 Richard Cohler

<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Richard	Cohler	

Registered Office 203 East Wacker Drive, Suite 1918

<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
203	East Wacker Drive	Suite 1918
<i>City</i>	<i>Zip Code</i>	<i>County</i>
Chicago, IL	60601	Cook

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

Registered Agent Richard Cohler

<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Richard	Cohler	

Registered Office 218 North Jefferson

<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
218	North Jefferson	
<i>City</i>	<i>Zip Code</i>	<i>County</i>
Chicago, IL	60606	Cook

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 March 24, 19 86 Chicago Oil Company  
(Exact Name of Corporation)

attested by Diane Riedel by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)  
Diane Riedel, Ass't. Secretary  
(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 March 24, 19 86 Richard Cohler  
(Signature of Registered Agent of Record)

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FILED

MAR 31 1986

Secretary of State  
Corporation Department

