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JIM EDGAR
Secretary of State
State of Illinois

File # D5313-991-4

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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.

- The name of the corporation is Kamka, Inc.
- The State or Country of incorporation is Illinois
- The name and address of its registered agent and its registered office as they appear on the records of the Secretary of State (before change) are:

FILED

APR 20 1986

Secretary of State
Corporation Department

Registered Agent William E. Kamka
First Name Middle Name Last Name

Registered Office 7733 West Belmont
Number Street Suite No. (A P.O. Box alone is not acceptable)

Elmwood Park, IL. 60635 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 William E. Kamka
First Name Middle Name Last Name

Registered Office 1859 Golf View Drive
Number Street Suite No. (A P.O. Box alone is not acceptable)

Villa Olivia IL. 60120 Cook
City Zip Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - 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 April 15, 1986

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)

Danna M. Kamka EVP & Secretary William E. Kamka President
(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 _____, 19 _____
(Signature of Registered Agent of Record)

86-206755

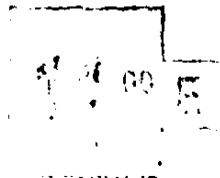
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COOK COUNTY CLERK