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JIM EDGAR Secretary of State State of Illinois

87558076

This Space For Use By Secretary of State

Date

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 Oban, Inc.

2. The State or Country of Incorporation is Illinois

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: Arnold M. Schwartz
Registered Office: 120 North LaSalle Street, Suite 1125, Chicago, IL 60601, Cook County

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

Registered Agent: Arnold M. Schwartz
Registered Office: 111 North Canal Street, Suite 394, Chicago, IL 60606-7206, Cook 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. [X] 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 _____, 19____ (Exact Name of Corporation)

attested by _____ by _____
(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 August 28, 1987 [Signature] (Signature of Registered Agent of Record)

UNOFFICIAL COPY



Davidson + Schwartz
111 W. Canal St, Suite 394
Chicago, Ill 60606

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Property of Cook County Clerk's Office

DEPT-91 RECORDING \$12.25
#1111 TRMN B324 10/15/87 09:25 00
#4630 # 4 * 87-558076
COOK COUNTY RECORDER