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BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

File # 87614870 2

This Space For Use By
Secretary of State

Date 11-8-85

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Clerk [Signature]

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State".

DO NOT SEND CASH!

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 Coliseum Of Hair Central, Ltd.

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 (Refuse Change) are:

Registered Agent	John	P.	Biestek
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	115	North Arlington Heights Rd	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Arlington Heights,	IL 60004	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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

Registered Agent	Edward	Y.	Lau
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	30 N. LaSalle St.,	Suite 2700	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago, IL	60602	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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 Oct. 31, 19 85

Coliseum Of Hair Central, Ltd.

attested by Soon Sil Ro
(Signature of Secretary or Assistant Secretary)
Soon Sil Ro
(Type or Print Name and Title)

by Soon Sil Ro
(Exact Name of Corporation)
(Signature of President or vice president)
Soon Sil Ro
(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 Oct. 31, 19 85

(Signature of Registered Agent of Record)

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Secretary of State
Corporation Department

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Form BCA-5.10/5.20

File No. D 5146 470 2

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

12 00 MAIL

RETURN TO:
Corporation Department
Secretary of State
Springfield, Illinois 62758
Telephone 217 - 782-7808

C-138.4

Cohen & Lau
30 N. LaSalle Street
Chicago, Illinois 60602

MAIL TO

Original by return 00

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 deeds 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

048119-87-611840

DEPT-01 RECORDING \$12.25
T14444 TMAN 0644 11/13/87 10:58:00
#9776 # D * 87-611840
COOK COUNTY RECORDER

048119-87-611840

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