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BCA 5.10/5.20 (Rev. Jul. 1984)

87157660

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DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	2-24-87
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.

- The name of the corporation is FUTURE INSURANCE AGENCY, 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 office of the Secretary of State (Before Change) are:

Registered Agent: ELENIE K. HUSZAGH

First Name	Middle Name	Last Name
Elenie	K.	Huszagh

Registered Office: 800 Waukegan Road

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
800	Waukegan Road	
Glenview, IL 60025		Cook
City	Zip Code	County

Secretary of State
Corporation Department

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

Registered Agent: MARTIN L. HILZER

First Name	Middle Name	Last Name
Martin	L.	Hilzer

Registered Office: 800 Waukegan Road

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
800	Waukegan Road	
Glenview, IL 60025		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 February 4, 1987 1987

attested by EVA CHANDL Secretary
(Type or Print Name and Title)

FUTURE INSURANCE AGENCY, INC.
(Exact Name of Corporation)
by George Chandiles
(Signature of President or vice president)
GEORGE CHANDILES, President
(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)

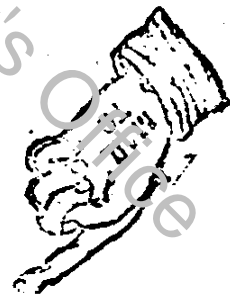
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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$11.25
T#1111 TRAN 4877 03/25/07 09:44:00
#9786 # A * -87-157660
COOK COUNTY RECORDER

87157660



87157660

MILLER, FOREST AND DOWNING, LLP
ATTORNEYS AT LAW
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CLEVELAND, ILLINOIS 60015