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BCA 5.10/5.20 (Rev. Jul. 1984)

FEB 02 1987

JIM EDGAR
Secretary of State
State of Illinois

File # F-4990-135-6

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of State"
State".

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

This Space For Use By
Secretary of State

Date 1-30-87

Filing Fee \$5.00

Clerk JP

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 Decorative Crafts, Inc.
87302723

2. The State or Country of incorporation is Connecticut

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 Ianine Green
First Name Middle Name Last Name

Registered Office Merchandise Mart, Room 1589
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60654
City Zip Code County

87302723

4

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

Registered Agent United States Corporation Company of Illinois
First Name Middle Name Last Name

Registered Office 33 North La Salle Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60602
City Zip Code County

016

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 12/22/86, 19____, Decorative Crafts, Inc.

attested by Netta Capicola, Asst Secy Richard J. Cowan, Pres
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)
NETTA CAPICOLA Asst Secretary RICHARD J. COWAN PRES
(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)

Bx 314

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.00
T#1111 TRAN 0716 06/04/87 09:50:00
#4920 # A *-07-302723
COOK COUNTY RECORDER

87302723

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