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BCA 5.10/5.20 (Rev. Jul. 1984)

87307720 / 20
File # D-5265-035-6

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	4-24-87
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Clerk of	<i>[Signature]</i>

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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.

- The name of the corporation is Integrated Scientific Concepts, 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:

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APR 24 1987

Secretary of State
Corporation Department

Registered Agent	Donald	J.	McLachlan
First Name	Three	First National Plz	
Number	Chicago, IL	60602-0000	Cook
City	Zip Code		County

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

Registered Agent	John	H.	Doll
First Name	7200	Sears Tower	
Number	Chicago	60606	Cook
City	Zip Code		County

87307720

o/b

- 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 20, 19 87

Integrated Scientific Concepts, Inc.
(Exact Name of Corporation)

attested by John H. Doll
(Signature of Secretary or Assistant Secretary)
John H. Doll
Assistant Secretary
(Type or Print Name and Title)

by Kenneth A. Baker
(Signature of President or vice president)
Kenneth A. Baker
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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02/27/87

1987 FEB 27 11:42 AM

RECORDED

INDEXED

COOK COUNTY RECORDER

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COOK COUNTY RECORDER

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.00
T#1111 TRAN 1288 06/05/87 16:42:00
#6314 # A * - 87 - 307720
COOK COUNTY RECORDER

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