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BCA 5.10/6.20 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

File # 4981-303-1

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State".

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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 J. ELROD REALTORS, INC.

2. The State or Country of incorporation is ILL

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:

FILED
APR 17 1987

Registered Agent PHILIP M. LANG
 First Name Middle Name Last Name
 Registered Office 3429 N. ~~W.~~ OAKTON
 Number Street Suite No. (A P.O. Box alone is not acceptable)
SKOKIE 60076
 City Zip Code County

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

Registered Agent PHILIP M. LANG
 First Name Middle Name Last Name
 Registered Office 3050 N. DEVON
 Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO 60659
 City Zip Code 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. 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 4-01-87, 19

attested by EUGENE LANG ASST SECY
 (Signature of Secretary or Assistant Secretary)
 (Type or Print Name and Title)

J. ELROD REALTORS INC
 (Exact Name of Corporation)

by VERONIC J. ELROD PRES
 (Signature of President or vice 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

Philip M. Lang
 (Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

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