

87388767

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BCA 5.10/5.20 (Rev. Jul. 1984)

File # D-5446-148-8

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State".
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	7-7-87
Filing Fee	\$5.00
Clerk	BJ

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 Yanase and Associates (U.S.A.), 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 C T Corporation System

First Name	Middle Name	Last Name

Registered Office 208 South La Salle Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	60604	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 Myron Kantor

First Name	Middle Name	Last Name
KANTOR		APTER, LTD.

Registered Office 180 North La Salle Street, Suite 1715

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	60601	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 June 10, 19 87 Yanase and Associates (U.S.A.), Inc.
(Exact Name of Corporation)

attested by Takehiko Kato by Yotaro Yanase
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)

Takehiko Kato, Secretary Dr. Yotaro Yanase, President
(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)

FILED

Secretary of State
Corporation Department

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.25
T#1111 TRAN 9370 07/19/87 16:34:00
#3170 # A *-87-288767
COOK COUNTY RECORDER

Serial to
M. Kantor
180 W LaSalle St
Suite 1715
Chicago, Ill 60601

87368767

