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File # 5235-~~685-02~~

\$12.00

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JIM EDGAR
Secretary of State
State of Illinois

#7363 # D * -88-408901

COOK COUNTY RECORDER

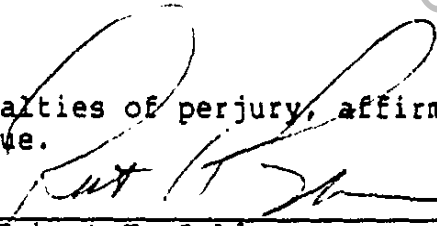
STATEMENT OF CHANGE OF REGISTERED OFFICE

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: MICHAELSON & COMPANY
2. The State of incorporation is: ILLINOIS
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: Robert H. Goldman
Registered Office: 20 N. LaSalle Street
Chicago 60602 Cook County
4. The name and address of its registered agent and its registered office shall be (after all changes herein reported):
Registered Agent: Robert H. Goldman
Registered Office: 203 N. LaSalle Street Suite 1800
Chicago 60601 Cook 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 action of the registered agent.

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated:


Robert H. Goldman
Registered Agent

FILED
AUG 02 1988
Secretary of State
Corporation Department

PBK
BOX 416

#12 filed