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File # 5399 977 8

JIM EDGAR  
Secretary of State  
State of Illinois

DEPT-02 \$12.00  
TH4444 TRAN 2086 07/08/88 11:22:00  
#7372 # D \* -88-408910  
COOK COUNTY RECORDER

STATEMENT OF CHANGE OF REGISTERED OFFICE

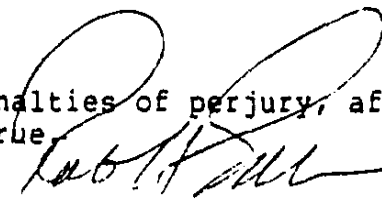
Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is: **CAMPUS ESSENTIALS, INCORPORATED**
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: 30 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.

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

Dated: 7/1/88



Robert H. Goldman  
Registered Agent

**FILED**

AUG 02 1988

Secretary of State  
Corporation Department

PBK

\$12.00  
FILING