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File # 3384-845-5

JIM EDGAR
Secretary of State
State of Illinois

DEPT-02 \$12.00
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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: NORTHERN ILLINOIS CONSTRUCTION CO. **-88-408912**
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: Herbert A. Kessel, Esq.
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: Herbert A. Kessel, Esq.
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: 7/7/88

Herbert A. Kessel
Herbert A. Kessel, Esq.
Registered Agent

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Secretary of State
Corporation Department

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