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JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

This Space For Use By Secretary of State Date Filing Fee \$5.00 Clerk J. J.

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 Wyatt Realty, Inc.

2. The State or Country 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 Alicia T. Tinio Registered Office 5055 N. Sheridan Road Chicago, IL 60660 Cook

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

Registered Agent Alicia T. Tinio Registered Office 2618 W. Robertson Avenue Chicago, Illinois 60659 COOK

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. b. By action of the registered agent.

(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 OCT. 3, 1988 Wyatt Realty, Inc. attested by Alicia T. Tinio, Secretary by Manuel G. Ylagan, President

(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)

MAIL TO: E J GALVIN 2414 E. DEMPSTER ST. (4th) DES PLAINES, IL 60016



88-487639

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