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JIM EDGAR
Secretary of State
State of Illinois

FILED

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STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

NOV 19 1988
SECRETARY OF STATE

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 Lexington Development Corporation

2. The State or Country of Incorporation is Illinois

12.00

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 Margot Mack
First Name Middle Name Last Name
Registered Office
Number Street Suite No. (A P.O. Box alone is not acceptable)
1500 West Shore Drive
Arlington Heights 60004 Cook
City Zip Code County

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

Registered Agent Richard H. Levy
First Name Middle Name Last Name
Registered Office
Number Street Suite No. (A P.O. Box alone is not acceptable)
1156 West Shore Drive
Arlington Heights 60004 Cook
City Zip Code 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: ("X" one box only)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. 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 November 15, 1988 Lexington Development Corporation

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)
Richard H. Levy, Asst. Sect'y. Ronald J. Benach, 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)

12.00 E
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