

Submit in Duplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

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.

DEC 15 1988

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 GIORDAN, 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 Jonathan L. Mills

First Name	Middle Name	Last Name
Jonathan	L.	Mills

Registered Office 11 South LaSalle Street, Suite 1100

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
11	South LaSalle Street	1100
Chicago	60603	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 Jonathan L. Mills

First Name	Middle Name	Last Name
Jonathan	L.	Mills

Registered Office 200 East Randolph Drive, Suite 6900

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
200	East Randolph Drive	6900
Chicago	60601	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 _____, 19____ (Exact Name of Corporation)

attested by _____ (Signature of Secretary or Assistant Secretary)

by _____ (Signature of President or vice 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 December 15, 19 88

Jonathan L. Mills
(Signature of Registered Agent of Record)
Jonathan L. Mills

88-591704

