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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

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 The Terson Company, Inc.

2. The State or Country of incorporation is New York

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 CT Corporation System Registered Office 206 South LaSalle Street Chicago 60604 Cook

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

Registered Agent Norman M. Gold Registered Office 333 West Wacker Drive, Suite 2600 Chicago 60604 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. [X] 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 December 23, 19 87

The Terson Company, Inc. (Exact Name of Corporation)

attested by Norman M. Gold, Asst. Sec. (Signature of Secretary or Assistant Secretary)

by Joe A. Masterson (Signature of President or vice president)

Norman M. Gold, Asst. Sec. (Type or Print Name and Title)

Joe A. Masterson, COB (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)

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Secretary of State Corporation Department

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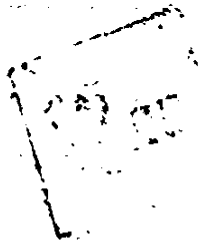
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