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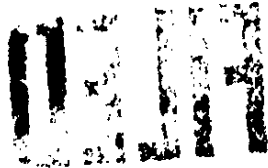
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JONES, DAY, REAVIS & POGUE

AUSTIN LONDON
CLEVELAND LOS ANGELES
COLUMBUS NEW YORK
DALLAS PARIS
GENEVA RIYADH
HONG KONG WASHINGTON

225 WEST WASHINGTON
CHICAGO, ILLINOIS 60606

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April 5, 1988

Mr. William C. Harris
Commissioner of Illinois Banks
and Trust Companies
310 South Michigan Avenue
21st Floor
Chicago, Illinois 60604-4278

Re: National Bank of Greece S.A. - Statement
Re Change of Address of Registered Office


Dear Mr. Commissioner:

This letter constitutes National Bank of Greece S.A., Chicago Branch's Statement of Change of Registered office, effective as of today's date, and is filed in duplicate originals pursuant to Section 9 of the Illinois Foreign Banking Office Act. (Ill. Ann. Stats. ch. 17 ¶2716.) The new address of the Registered office is:

David J. Rosso
Jones, Day, Reavis & Pogue
Suite 2600
225 West Washington Street
Chicago, Illinois 60606

One original is for your files. I would appreciate your endorsing the other original with evidence of your receipt for filing and returning it to me for filing with the Recorder of Deeds of Cook County. Thank you for your consideration.

Cordially,


David J. Rosso

DJR:sad
Enclosures

cc: Mr. A. Daskalakis, Manager

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COOK COUNTY

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JOSEPH DAY, REVIEWS & PEOPLE

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MAY 12 1988	
FBI - WASHINGTON	

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9 MAY 88 9:03

Mr. William G. Harris
 Commissioner of Illinois Banks
 and Trust Companies
 210 South Michigan Avenue
 21st Floor
 Chicago, Illinois 60604

Property of Cook County Clerk's Office

Re: National Bank of Chicago
 Registered Address on Report of
 Dear Mr. Commissioner:

This letter is to advise you that
 the National Bank of Chicago
 effective as of today, has
 of the Registered Office is:

David A. Basko
 431 West Washington Street
 Chicago, Illinois 60604

One of the officers of the
 your office, in connection
 MAY-9-88 20522 8 88195569 - A - Rec

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12.00

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[Handwritten signature]

Director
 Bureau

Mr. A. Basko, Director