

Submit in Duplicate

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

DO NOT FILE THIS!

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.

MAY 9 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 Chicago Theatre Productions, 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 Robert D. Zimelis (First Name, Middle Name, Last Name)
Registered Office 208 South LaSalle St. Suite 900 (Number, Street, Suite No.)
Chicago 60604 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 Stephen R. Chesler (First Name, Middle Name, Last Name)
Registered Office 200 East Randolph Drive, Suite 6900 (Number, Street, Suite No.)
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. [X] 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 April 28, 1988 Chicago Theatre Productions, Inc.

attested by Jack Medlevine (Signature of Secretary or Assistant Secretary)
Jack Medlevine (Type or Print Name and Title)

by Jack Medlevine (Signature of President or vice president)
Jack Medlevine (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 April 28, 1988 (Signature of Registered Agent of Record)

88217708

UNOFFICIAL COPY

File No. _____

Form BCA-5.10/5.20

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

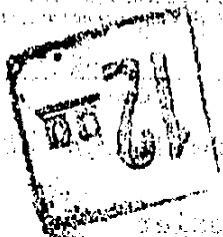
Filing Fee \$5.00

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-7868

RETURN TO:

DEPT-01 RECORDING \$12.00
T#2222 TRAN 3842 05/20/88 14:13:00
#7860 # B * -88-217708
COOK COUNTY RECORDER

Property of Cook County
Box 182
88221008



1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

NOTES

89221288

C-138A