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89-41889

BCA 5.10/5.20 (Rev. Jul. 1984)
NFP-105.10/105.20 (Rev. 1986)

File # D-5391-743-7

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5
Clerk	<i>OP</i>

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

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

- The name of the corporation is CASINO PARTY SUPPLIERS, INC.
- The State or Country of incorporation is ILLINOIS
- 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:

FILED

SEP 07 1989

Secretary of State
Corporation Department

Registered Agent FRANK M. GRECARD
First Name Middle Name Last Name

Registered Office 180 NORTH LASALLE STREET
Number Street Suite No. (A P.O. Box alone is not acceptable)

CHICAGO, IL. 60601 COOK
City Zip Code County

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

Registered Agent MICHAEL J. KRALOVEC
First Name Middle Name Last Name

Registered Office 30 N. LASALLE 2400
Number Street Suite No. (A P.O. Box alone is not acceptable)

CHICAGO, IL. 60601 COOK
City Zip Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - 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 September 1, 1989, 19 Casino Party Suppliers, Inc.
(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by Glenn Corrie
(Signature of President or Vice President)

(Type or Print Name and Title)

Glenn Corrie Pres.
(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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300 N. LaSalle #2400
60602

Feiwell, Galper & Lasky
Att. Mike Kralovec

Property of Cook County Clerk's Office

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COOK COUNTY RECORDER

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