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BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

89 4 7 1 1 9 FILE# D - 7254-804-9

Submit in Duplicate

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

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5.00
Clerk	of

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 Coricone Corporation

DEPT-01 RECORDING \$12.00
142222 TRAN 2592 10/04/89 16:37:00
10637 * - 89-471197
COOK COUNTY RECORDER

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	<u>Leonard</u>	<u>W.</u>	<u>Golan</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>2500 Prudential Plaza</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60601</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

FILED
AUG 30 1989
Secretary of State
Corporation Department

The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported): **EFFECTIVE SEPTEMBER 1, 1989**

Registered Agent	<u>Leonard</u>	<u>W.</u>	<u>Golan</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>One Prudential Plaza</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60601</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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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.
 - b. By action of the registered agent.

-89-471197
(Note 5)
(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____ The Coricone Corporation
(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

(Type or Print Name and Title)

by _____
(Signature of President or Vice president)

(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 August 17, 1989
[Signature]
(Signature of Registered Agent of Record)

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RETURN TO: BOX 272

ATTN: Robert A. Schelinski

Property of Cook County Clerk's Office

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