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JIM EDGAR
Secretary of State
State of Illinois

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Clerk

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State".

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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

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 Leonard W. Golan, Ltd. DEPT-01 RECORDING \$12.00
#2222 TRAN 2592 10/04/89 16:38:00
#0642 # *-89-471200
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	Leonard	W.	Golan
	First Name	Middle Name	Last Name
Registered Office	2500 Prudential Plaza		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60601	Cook
	City	Zip Code	County

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AUG 30 1989
Secretary of State
Corporation Department

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

Registered Agent	Leonard	W.	Golan
	First Name	Middle Name	Last Name
Registered Office	One Prudential Plaza		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60601	3800 Cook
	City	Zip Code	County

016

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

-89-471200

6. The above change was authorized by: ("X" one box only)

- a. 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 _____, 19 _____

Leonard W. Golan, Ltd.
(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by _____
(Signature of President or vice president)

(Type or Print Name and Title)

(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 of Registered Agent of Record)

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RETURN TO: BOX 272

ATTN: Robert A. Schelinski

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Property of Cook County Clerk's Office

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