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88477579 3 9 4 7 7 9 File # 753303099

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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

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 Stevens Kirkland Kreer, 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:

Table with 3 columns: Registered Agent, Registered Office, and address details (Number, Street, Suite No., City, Zip Code, County).

FILED SEP 29 1989 Secretary of State

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

Table with 3 columns: Registered Agent, Registered Office, and address details (Number, Street, Suite No., City, Zip Code, County).

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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. [X] By action of the registered agent.

(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 August 17, 1989 Stevens Kirkland Kreer, Inc. (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

Attention:

ROBERT A. SCHELINSKI

Property of Cook County Clerk's Office

- . DEPT-01 RECORDING \$12.00
- . T#5555 TRAN 3785 10/10/89 11:03:00
- . #6763 ÷ E \*-89-477979
- . COOK COUNTY RECORDER

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