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BCA 5.10/5.20 (Rev. Jul. 1984) 85 27 1575 3 3 4 7 7 9 File #953303099

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JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR

REGISTERCO OFFICE

This Space For Use By Secretary of State

Date

Filing Fee _ \$5.00

Clerk

The State or Country of incorporation is	i ne nai	me of the corporatio	n is <u>Steven</u>	s Kirkland Kre	er, Inc
Registered Agent Registered Office Registered Agent Registered Agent Registered Agent Registered Office Registered Offic	The Sta	ite or Country of inc	corporation is	illinois	
Registered Office First Name Middle Name Last Name					fice as they appear on the record
Registered Office Firm Name		Registered Accest	Joseph		Cagney
They name and address of its registered agent and its registered office shall be (After All Cherein Reported): EFFECTIVE SEPTEMBER I, 1989 Registered Agent Joseph B. Cagney		riegistered Agint	First Name	Middle Name	Last Name
Chicago 60601 Cook The name and address of its registered agent and its registered office shall be (After All Children Reported): EFFECTIVE SEPTEMBER 1, 1989 Figistered Agent Joseph B. Cagney First Name One Prudential Plaza Registered Office 130 East Randolph Dilve 3860 Chicago 60601 Cook City Zib Code County The address of the registered office and the address of the business office of the registered as changed, will be identical. The above change was authorized by: ("X" one box only) a. By resolution duly adopted by the board of directors. (Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized off of whom affirm, under penalties of perjury, that the facts stated herein are true. Stevens Kirkland Kreer, Inc.	• -	Registered Office	1500 Pruden	tiel Pleze .	
The name and address of its registered agent and its registered office shall be (After All Chellerin Reported): EFFECTIVE SEPTEMBER I, 1989 Registered Agent	-038 "		Nur iber	Speez Suite	No. (A P.O. Box sione is not ecceptable)
They name and address of its registered agent and its registered office shall be (After All Che Herein Reported): EFFECTIVE SEPTEMBUR 1, 1989 Registered Agent September Joseph B. Cagney	r	< 5	Chiergo,	60601	Cook
Figistered Agent Joseph B. Cagney	رع زيرون		City	Zip Code	County
Chicago 60601 Cook City Zip Code County The address of the registered office and the address of the business office of the registered as changed, will be identical. 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) The undersigned corporation has caused this statement to be signed by its duly authorized off of whom affirm, under penalties of perjury, that the facts stated herein are true. Stevens Kirkland Kreer, Inc.				90	
Chicago 60601 Cook City Zio Code County The address of the registered office and the address of the business office of the registered as changed, will be identical. 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) The undersigned corporation has caused this statement to be signed by its duly authorized off of whom affirm, under penalties of perjury, that the facts stated herein are true. Stevens Kirkland Kreer, Inc. (Exact Name of Corporation)		Registered Agent	First Name One Prudentis	MAtte Name	Lest Name
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as changed, will be identical. 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. Whate 5 is authorized by the board of directors, sign here. See Note 5 is authorized by the board of directors, sign here. See Note 5 is authorized by its duly authorized off of whom affirm, under penalties of perjury, that the facts stated herein are true. Stevens Kirkland Kreer, Inc. (Exact Name of Corporation)		, -	First Name One Prudentis 130 East Ren Number	Marie Name al Plazz dolph Dive 38 Spect Suite 2	Lest Name BGO No. (A P.O. Box alone la not ecceptable)
a.		, -	First Name One Prudentis 130 East Ran Number Chicago	Marie Name al Plaza dolph Dive 38 Spect Suite 2 60601	Lest Name BGO No. (A P.O. Box alone is not ecceptable) Cook
b.		Registered Office . - ress of the registere	First Name One Prudentis 130 Fest Ren Number Chicago City	Matic Name al Plaza dolph Dive 38 Speer Suite 2 60601 Zip Code	Lest Name BOO No. (A P.O. Box alone is not ecceptable) Cook County
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(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.

. 1989

Dated August 17

89477979

(Altrature of Registered/Agent of Record)

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Box 272

ROBERT A. SchElinski DE COUNTY CIEPTS OFFICE

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