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MAR 30 1989

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Secretary of State
CERTIFICATE OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
BY A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

D-537-248 3

XL CORPORATE SERVICES, INC.

To: Secretary of State
Springfield, Illinois

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent and/or its registered office in Illinois, as provided by "The Business Corporation Act" of Illinois, represents that:

1. The name of the corporation is **XL CORPORATE SERVICES, INC.**
2. The complete street address of its present registered office is **566 Lake Street, 4th Floor, Chicago, Illinois 60606.**
3. Its registered office is hereby changed to ~~c/o Donald S. Rothschild & Associates, Ltd., 1146 Westgate, Oak Park, Illinois 60301.~~
4. The name of its present registered agent (before change) is **Excelsior-Legal, Inc.**
5. The name of the new registered agent is **Donald S. Rothschild, Esq.**
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The manner of authorization of such change was by resolution duly authorized by the board of directors.

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UNDER PENALTY OF PERJURY and as an authorized officer of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation on this **29** day of **March** 1989.

MAILED-01 RECORDERS \$12.00
T#8888 TRAN 125 10/19/89 11:25:00
#4671 # 0 * -89-496059
COOK COUNTY RECORDER

(SEAL)

By: Robert H. Blumberg
President

Attest: J. Bernard Landsman
By: J. Bernard Landsman
Assistant Secretary

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