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Date

Form BCA (12 or 110) Filing Fee \$

Clerk

89123325

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

STATE OF ILLINOIS

COOK COUNTY } ss.

TO ~~XXXXXXXXXX~~ JEN EDGAR
Secretary of State,
Springfield, Illinois

FILED

MAR 19 1999

Secretary of State
Springfield, Illinois

89123325

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

1. The name of the corporation is FISHER & BRESSLER, LTD.

2. The address, including street and number, if any, of its present registered office (before change) is 20 North Wacker Drive, Suite 1364, Chicago, Illinois 60606

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 9421 Kostner Avenue Street,
in the Village of Skokie (60076) County of Cook
(Zip Code)

4. The name of its present registered agent (before change) is C. WILLIAM BUSSE

5. The name of the new registered agent is RALPH BRESSLER

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

7. Such change was authorized by resolution duly authorized by the board of directors.

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Form BCA (12 of 110)

Box _____ File _____

CHANGE OF REGISTERED OFFICE AND OFFICE OF

Filing Fee \$500

NOTICE

This certificate must be filed in duplicate. The corporation cannot act as its own registered agent.

The registered office may be, but need not be, the same as the place of business of the corporation, but the registered office and the address of the registered agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

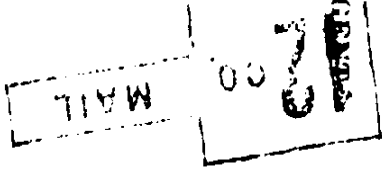
Mail to BRESSLER
RALPH BRESSLER
9431 N. KOSTNER
SKOKIE, ILL. 60076

(3802-40M-12-89) 14

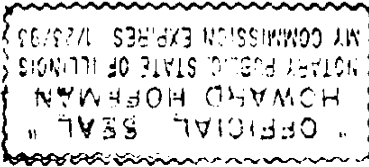
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Place (Notarial Seal) Here



IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written. therein contained are true. of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that me who declares he is President

RALPH BRESSLER

that on the 1st day of March 1989, personally appeared before a Notary Public, do hereby certify

HOWARD HOFFMAN

STATE OF ILLINOIS, COUNTY OF COOK

DAWN GEIGER

Place (Corporate Seal) Here

- DEPT-01 \$12.25
- 153333 TRAN 59+0 03/21/89 1344400
- 47539 4 C * -89-123325
- COOK COUNTY RECORDER

RALPH BRESSLER, President of XXXXXXXX

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its President, attested by its Secretary, this 1st day of March 1989

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed