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BCA 5.10/5.20 (Rev. Jul. 1984)

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JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5.00
Clerk	<i>[Signature]</i>

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State".
DO NOT SEND CASH!

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 First American Management, Inc.

DEPT-01 RECORDING \$13.00
6555 3300 4778 01/05/90 07-30-00

2. The State or Country of incorporation is Illinois

COOK COUNTY RECORDER
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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:

FILED
DEC 04 1989
Secretary of State
Corporation Department

Registered Agent SCN&R Registered Agent, Inc.

First Name	Middle Name	Last Name
2000 Sears Tower		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	60606	Cook
City	Zip Code	County

The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent Richard H. Levy

First Name	Middle Name	Last Name
1156 West Shure Drive		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Arlington Heights	60004	Cook
City	Zip Code	County

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. (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 November, 1989

First American Management, Inc.
(Exact Name of Corporation)

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)
Richard H. Levy, Secretary
(Type or Print Name and Title)

by *[Signature]*
(Signature of President or vice president)
Ronald J. Bonach, President
(Type or Print Name and Title)

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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.

Dated _____, 19____

(Signature of Registered Agent of Record)

13.00 E

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