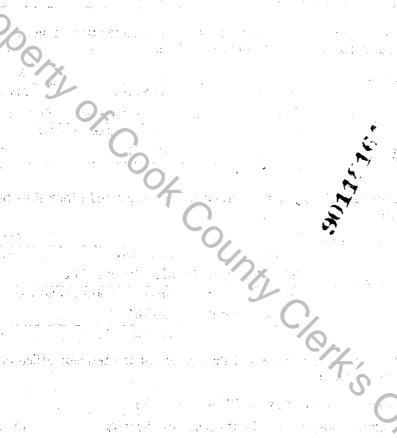
5270-262-3 O The Space For Use By Secretary of State Submit in Duplicate Secretary of State Date 2-8-90 State of Illinois Remit payment in Check or Money Order, payable to "Secretary of STATEMENT OF CHANGE OF REGISTERED AGENT State". Filing Fee \$5.00 AND/OR DO NOT SEND CASH! REGISTERED DFFICE Clerk SK Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement. The Day Partnershill The CORDING \$13.90 The name of the corporation is _ 1. TRAN 6149 03/16/90 10:49:00 *-70-118164 COOK COUNTY RECORDER Illinois The State or Country of incorporation is ___ 2. The name and address of its registered agent and its registered office as they appear on the records of office of the Secretary of State (Before Change) are: Kantor Myron Registered Agent Middle Name Last Name First Name 180 North La Salle Street, Suite 1715 Secretary of State Registered Office Secretary of Status of Chicago 60601 Cook City Zip Code County Chicago and its registered office shall be (After All Changes Conviction Reported): Suite No. (A P.O. Box alone is not acceptable) Street Kantor Myron Registered Agent Last Name First Name Aiddle Name 650 Dundee Road, Suite 160 Registered Office . Street Suite No. (A P.O. Box alone is not acceptable) Number 60062 Cook Northbrook County Zio Code Ctty The address of the registered office and the address of the business of the registered agent, 5. as changed, will be identical. 9()118164 The above change was authorized by: ("X" one box only) By resolution duly adopted by the board of directors. (Note 5) By action of the registered agent. (Note (1) (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. , 19 <u>ann 1</u>168 (Exact Name of Corporation) attested by (Signature of President or vice president) (Signature of Secretary or Assistant Secretary, (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.

matter of Registered Agent of Record)

January 26 19 90

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KANTOR & APTER, LTD. 650 DUNDEE RD., SUITE 160 NORTHBROOK, IL 60062