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BCA 5.10/5.20 (Rev. Jul. 1984)

9 0 1 290187877 File # 8299-8237

Submit in Duplicate
Remit payment in Check or Money
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State".
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois
**STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE**

This Space For Use By Secretary of State	
Date	3 6 90
Filing Fee	\$5.00
Clerk	S

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

- The name of the corporation is Budlong Travel Service, Inc.
- The State or Country of incorporation is Illinois
- 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
MAR 1 1990

Secretary of State
Corporation Department

Registered Agent	Seymour	J.	Layler
	First Name	Middle Name	Last Name
Registered Office	303	W. Madison St.	Suite 1600
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60606	Cook
	City	Zip Code	County

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

Registered Agent	James	M.	Sulzer
	First Name	Middle Name	Last Name
Registered Office	20	N. Clark St.	Suite 808
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60602	Cook
	City	Zip Code	County

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2012-9-27

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 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 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 February 28, 19 90 Budlong Travel Service, Inc.

attested by Jeffrey A. Gold
(Signature of Secretary or Assistant Secretary)
Jeffrey A. Gold
(Type or Print Name and Title)

by Robert Gold
(Signature of President or vice president)
Robert Gold
(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.

Dated _____, 19 _____

(Signature of Registered Agent of Record)

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NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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Form BCA-5.10/5.20

File No. _____

STATEMENT OF CHANGE OF REGISTERED
 AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

Sulzer, Shopiro & Wilkins
 20 North Clark Street
 Suite 808
 Chicago, Illinois 60602

RETURN TO:

Corporation Department
 Secretary of State
 Springfield, Illinois 62756
 Telephone 217 - 782-7808