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JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

This form is to be filed by	Secretary of State
Date	2-8-90
Filing Fee	\$5.00
Clerk	SK

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 The Marcum Group, Inc.
90226423

2. The State or Country of incorporation is Illinois

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
FEB 08 1990
Secretary of State
Corporation Department

Registered Agent	David			Apter
	<i>First Name</i>	<i>Middle Name</i>		<i>Last Name</i>
Registered Office	180 North La Salle Street, Suite 1715			
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>	
	Chicago	60601	Cook	
	<i>City</i>	<i>Zip Code</i>	<i>County</i>	

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

Registered Agent	David			Apter
	<i>First Name</i>	<i>Middle Name</i>		<i>Last Name</i>
Registered Office	650 Dundee Road, Suite 160			
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>	
	Northbrook	60062	Cook	
	<i>City</i>	<i>Zip Code</i>	<i>County</i>	

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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 _____, 19 _____ (Exact Name of Corporation)

attested by _____ by _____ (Signature of President or vice president)

(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 January 26, 19 90 _____ (Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

DEPT OF RECORDING \$13.00
145-15 TRAN 3318 05/16/99 19158400
STATE F # - PD - 226423
COOK COUNTY RECORDER

KANTOR & APTER, L.P. 0226423
650 DUNDEE RD., SUITE 130
NORTHBROOK, IL 60062

13.00