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0228729

File # 5154-077-8

BCA 5.10/5.20 (Rev. Jul. 1984)

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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 30-90
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 T. Lee Howard, Inc.
2. The State or Country of incorporation is Wisconsin
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
MAR 30 1990

Registered Agent Pearl A. Zager
Registered Office 35 West Wacker, Suite 3300
Chicago, Illinois 60601

Secretary of State
Corporation Department

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

Registered Agent Pearl A. Zager
Registered Office 222 North LaSalle, Suite 2500
Chicago, IL 60601-2003

11

- 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.
b. By action of the registered agent.

(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 _____
(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 March 19, 1990 (Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

RECORDED
INDEXED
FEB 11 1998
CLERK OF COOK COUNTY
CHICAGO, ILLINOIS 60601

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C. Minke

VEDDER, ERIC HARTMAN & KUNYHOLZ
1432 N. LA SALLE AVE.
CHICAGO, ILLINOIS 60610

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