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BCA 5.10/5.20 (Rev. Jul. 1984)

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Dated March 19

JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

 File #	31	54-07	7 - 5
		For Use By ry of State	
Date	3	30-90	;
Filina	Fee	\$ 5.00	:

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		the provisions of ' ts the following stat		Corporation A	ct of 198	3", the unde	ersigned corpo	ration
1.	The nam	e of the corporatio	n isT	Lee Howar	d, Inc.			
•	The Contract	5		Wicconsir	<u> </u>			··
2.	ine Stat	e or Country of inc	orporation is _	N1.5 CO11511	<u> </u>			
3.	The nam	e anrialdress of its e of the Cetretary of	registered age State (<i>Before</i>	nt and its regist Change) are:	tered office	as they appe	ar on the reco	irds of
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			Pearl A.	77.0122			K.	
		Registered Agent _						-
			First Name	th LaSa le		2500	ne John	- 1. (,
		Registered Office _	First Name	Vilidle N	, Suite	2500	u not acceptable)	
			Frs Name 222 Nor Number Chica	th LaSa le	suite 501-200	2500 A P.O. Box alone	u not acceptable)	
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			Prs Name 222 Nor Number Chica Ctry	Street GO, IL 60 Zip Code	suite No. (2 2500 A P.O. Box alone	Li noi acceptable) Cock unty	· -
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(Signature of Registered Agent of Record)

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VEDDER, PRICE HARTPAR & KUNYOLZ HAR H. A. CUTTURE, CHICAGO, TELERURA 60601