

BCA 5.10/5.30 (Rev. Jul. 1984)

90237278

D5306-999-1

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of 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 4-20-90 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 Affiliated Marketing, Inc.

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:

Registered Agent Allan Goldberg Registered Office 200 E. Randolph Drive, Suite 6900 Chicago 60601 Cook

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

Registered Agent Allan Goldberg Registered Office 120 S. Riverside Plaza, Suite 1200 Chicago 60606 Cook

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.

(Note 5) (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 March 19, 1990

attested by Signature of Secretary or Assistant Secretary by Signature of President or vice president

(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.

Dated March 21, 1990

Signature of registered agent Allan Goldberg

FILED

APR 20 1990

Secretary of State Corporation Department

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# UNOFFICIAL COPY

## 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 deels of the new county a certified copy of the articles of incorporation and a certified copy of the instrument of change of registered office. Fresh 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.

90227278

DEPT-01 RECORDING \$13.00  
T#9999 TRAN 5725 05/22/90 11:30:00  
#3674 + G \* -90-237278  
COOK COUNTY RECORDER

Form DCA-5.1075.20

File No. D5306-999-1

STATEMENT OF CHANGE OF REGISTERED  
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

Return to:  
Box 378

AG  
ARNSTEIN & LEHR  
120 SOUTH RIVERSIDE PLAZA  
SUITE 1200  
CHICAGO, IL 60606

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62786  
Telephone 217 - 782-7806

0-128.4

X300