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File # 102-112

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

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State"

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

Date 4/24/91

Filing Fee \$5

Clerk [initials]

DO NOT SEND CASH!

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

- The name of the corporation is Highland Shop at Home Services, Inc.
- The State or country of incorporation is Clark County, 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:

Registered Agent Michael Klein
First Name Middle Name Last Name

Registered Office 201 West Hillen
Number Street Suite No. (A P O Box alone is not acceptable)
Highland, Illinois 60641 Cook
City Zip Code County

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

Registered Agent Thomas Klein
First Name Middle Name Last Name

Registered Office 9824 Jody Lane
Number Street Suite No. (A P O Box alone is not acceptable)
Des Plaines, Illinois 60016 Cook
City Zip Code County

- 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 April 24, 1991 Highland Shop at Home Services, Inc.
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Type or Print Name and Title) (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 April 24, 1991 [Signature]
(Signature of Registered Agent of Record)

FILED
APR 24 1991
Secretary of State
Corporation Department

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