

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File #

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

Filing Fee \$ 5

Approved:

(Rev. Jan. 1991)
George H. Ryan
Secretary of State
Department of Business Services

Remit payment in check or money
order, payable to "Secretary of State."

RECEIVED

JUL 31 1991

SEC. OF STATE

DEPT. OF RECORDINGS
T41111 TRAM 2280 08/22/91 11:00:00
#0746 \$ 0 * - 91 - 431520
COOK COUNTY RECORDER

- CORPORATE NAME: ZALE DELAWARE, INC.
- STATE OR COUNTRY OF INCORPORATION: DELAWARE
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent C.T. CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office 208 SOUTH LASALLE
Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO 60604 COOK
City Zip Code County

- Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent The Prentice-Hall Corporation System, Inc.
First Name Middle Name Last Name

Registered Office 33 North LaSalle Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60602 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) **91431520**
- By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

- (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated 12 July 1991 ZALE DELAWARE, INC.

attested by Bettina S. Solomoni by Dolph B.H. Simon, V.P.
(Signature of Assistant Secretary) (Signature of President or Vice President)
BETTINA S. SOLOMONI ASST. Secy. DOLPH B.H. SIMON, V.P.
(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 12 July 1991 _____
(Signature of Registered Agent of Record)

Box 214

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