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State"  
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JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	9-9-91
Filing Fee	\$5.00
Clerk	<input checked="" type="checkbox"/>

STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

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 Tiffany/Nogales, 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	<u>Norman</u>	<u>N.</u>	<u>Berkson</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>221 N. LaSalle Street, Suite 1612</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60601</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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

Registered Agent	<u>Leonard</u>	<u>N.</u>	<u>Golan</u>	<input checked="" type="checkbox"/>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>	
Registered Office	<u>Three First National Plaza, Suite 2315</u>			<input checked="" type="checkbox"/>
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>	
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>	<input checked="" type="checkbox"/>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>	

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. (Note 5)
- b.  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 August 22, 19 91

Tiffany/Nogales, Inc.  
(Exact Name of Corporation)

attested by Donald Gieser, Secretary  
(Signature of Secretary or Assistant Secretary)  
  
(Type or Print Name and Title)

by H. Patrick Kelly, President  
(Signature of President or vice president)  
  
(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 \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_  
(Signature of Registered Agent of Record)

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# UNOFFICIAL COPY

## NOTES

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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 or deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such 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.

DEPT-01 RECORDING \$13.00  
 T03333 TRAN 1988 10/16/91 15:19:00  
 #8723 # \*91-540113  
 COOK COUNTY RECORDER

Form 8CA-5.18/5.28

5179-666-7

File No.

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

RETURN TO:

Corporation Department  
 Secretary of State  
 Springfield, Illinois 62756  
 Telephone 217 - 782-7808

Box 318

X300