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5373-6769

Date 11-6-91

Form BCA (12 or 110) Filing Fee \$ 5.00

Clerk [Signature]

91635303

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

91635303

COOK COUNTY CLERK'S OFFICE 413.00
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COOK COUNTY REC'D

STATE OF ILLINOIS }
COOK COUNTY } SS.

FILED

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GEORGE H. RYAN
SECRETARY OF STATE

TO Secretary of State,
Springfield, Illinois

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided by "The Business Corporation Act," of Illinois represents that:

1. The name of the corporation is BLAIR COMMUNICATIONS CORPORATION

91635303

2. The address, including street and number, if any, of its present registered office (before change) is 642 North Dearborn, Chicago, IL 60610

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 5100 West 127th Street,

Alsip (60658) County of Cook

4. The name of its present registered agent (before change) is James J. Roche

5. The name of the new registered agent is David B. Sosin

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly authorized by the board of directors

(OVER)

[Handwritten signature]

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Form BCA (12 of 110)

CHANGE OF REGISTERED AGENT AND OFFICE OF

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62755
TELEPHONE (217) 782-7808

NOTICE

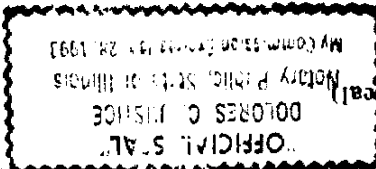
This certificate must be filed in duplicate. The corporation cannot act as its own registered agent.

The registered office may be, but need not be the same as the place of business of the corporation, but the registered office and the address of the registered agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

Filing Fee \$5.00

0-1351



Place Here (Notarial Seal)

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

therein contained are true. he signed the foregoing document in the capacity therein set forth and declared that the statements of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that me Michael B. Brain who declares he is President that on the 29th day of October, 1971, personally appeared before a Notary Public, do hereby certify

STATE OF ILLINOIS
COUNTY OF COOK
I, DOLores C. Justice

As an authorized officer, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

Secretary or Assistant Secretary

Attest

Place Here (Corporate Seal)

By Thomas A. Brain
President or Vice-President
BLAIR COMMUNICATIONS CORPORATION
(Print Corporate Title)

29th day of October, A. D. 1971

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its President, attested by its Secretary, this

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