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BCA 5.10/5.20 (Rev. Jul. 1984)

31145425! 4 3 4 2 File # D5356-635-9

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	3-15-91
Filing Fee	\$5.00
Clerk	EE

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

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 Applied Equities, 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:

FILED

MAR 15 1991

GEORGE H. RYAN
SECRETARY OF STATE

Registered Agent	<u>Andrea S. Kramer</u>
	First Name Middle Name Last Name
Registered Office	<u>3500 Three First National Plaza</u>
	Number Street Suite No. (A P.O. Box alone is not acceptable) City Zip Code County
	<u>Chicago 60602 Cook</u>

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

Registered Agent	<u>Daniel A. Lukas</u>
	First Name Middle Name Last Name
Registered Office	<u>233 N. Michigan Avenue, Suite 2400</u>
	Number Street Suite No. (A P.O. Box alone is not acceptable) City Zip Code County
	<u>Chicago 60601 Cook</u>

011491235

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 March 14, 19 91 Applied Equities, Inc.
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)

Michael W. Burroughs Secretary Michael W. Burroughs 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 03/15/91
(Signature of Registered Agent of Record)

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9-200-00000

VS FOR THE STATE OF ILLINOIS
 STATE OF ILLINOIS
 DEPT-01 RECORDING
 THESA REGISTERED TO COOK COUNTY

THESA REGISTERED TO COOK COUNTY
 NOTES
 THESA REGISTERED TO COOK COUNTY

DEPT-01 RECORDING
 THESA REGISTERED TO COOK COUNTY
 THESA REGISTERED TO COOK COUNTY

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 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
 TH8888 TRAN 4052 04/03/91 10:19:00
 #1683 # H *-91-148425
 COOK COUNTY RECORDER

Return to: Christine M. Damask, Legal Assistant,
 Oppenheimer Wolff & Donnelly
 233 N. Michigan Avenue, Suite 2400
 Chicago, IL 60601
 Form BCA-5, 10/6/20

File No. D53567635-9 91148425

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

91148425

13.00 E

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