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Form **BCA-5.10**
NFP-105.10

**STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**

File # **5660-830-3**

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

JUN 04 1992

**GEORGE H. RYAN
SECRETARY OF STATE**

This space for use by
Secretary of State
Date **6-4-92**
Filing Fee **\$5**
Approved: *[Signature]*

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

1. CORPORATE NAME: FOUR SQUARE MANAGEMENT LIMITED

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. 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 William D. Anthony, Jr.
First Name William Middle Name D. Last Name Anthony, Jr.
Registered Office Two North LaSalle Street, Suite 2009
Number Two Street North LaSalle Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60602
City Chicago Zip Code 60602 County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Jeffry M. Henderson
First Name Jeffry Middle Name M. Last Name Henderson
Registered Office 55 West Wacker Drive, Suite 1000
Number 55 Street West Wacker Drive Suite No. (A P.O. Box alone is not acceptable) 1000
Chicago, IL 60601 Cook
City Chicago Zip Code 60601 County Cook

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)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.
7. (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 May 5 1992 FOUR SQUARE MANAGEMENT LIMITED
(Exact Name of Corporation)
attested by Jeffry M. Henderson by Kenneth E. Henley
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Jeffry M. Henderson Secretary Kenneth E. Henley 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.
May 5 1992

Dated _____ 19_____
(Signature of Registered Agent of Record)

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