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UNOFFICIAL COPY

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Date 10 0 92

Form BCA (12 or 110) Filing Fee 5.00

OCT 0 1992

Clerk ZP

GEORGE H. [unclear]
SECRETARY OF STATE

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

STATE OF ILLINOIS
COOK COUNTY } ss.

92786547

92786547

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 WILLIE WILSON PRODUCTIONS, INC.

2. The address, including street and number, if any, of its present registered office (before change) is 848 Grand Avenue, Chicago, Illinois 60622

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 180 North LaSalle Street, Suite 2475, Chicago, Illinois 60601 in the City of Chicago (City Code) County of Cook

4. The name of its present registered agent (before change) is Jay E. Ross

5. The name of the new registered agent is James R. Sneider

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)

23 50

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its UNOFFICIAL COPY President, attested by its Secretary, this 10th

day of September, A. D. 1992

WILLIE WILSON PRODUCTIONS, INC.

(Exact Corporate Title)

By Willie Wilson Pres.
President or Vice-President

SEAL

Place
(Corporate Seal)
Here

Attest:

[Handwritten signature]
Secretary or Assistant Secretary

*10707 75 147
7775 2175
180 N. LaSalle St
Chicago, Ill. 60601*

STATE OF Illinois
COUNTY OF Cook

DEPT-01 RECORDING \$23.50
T43333 TRAN 6865 10/22/92 15:39:00
#0271 # *-92-786547
COOK COUNTY RECORDER

I, Roge M. Pantano

a Notary Public, do hereby certify

that on the 10th day of September, A. D. 1992, personally appeared before me WILLIE WILSON who declares he is the President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

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

Place
(Notarial Seal)
Here

Roge M. Pantano
Notary Public
Notary Public State of Illinois
My Commission Expires 04/07/96

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Form BCA (12 or 110)

File
CHANGE OF REGISTERED AGENT
AND OFFICE OF

Filing Fee \$1.00

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 forms furnished for that purpose.

SECRETARY OF STATE
CORPORATION DEPARTMENT
TELEPHONE: (217) 782-7880

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