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Form **BCA-5.10**  
**NFP-105.10**

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

92044704

File # D 5038-080-7

(Rev. Jan. 1991)  
George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961  
Remit payment in check or money  
order, payable to "Secretary of State."

**FILED**  
GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE  
This space for use by  
Secretary of State  
Date 12-13-91  
Filing Fee \$ 5  
Approved: JK

1. CORPORATE NAME: OFFICE FURNISHINGS, LTD.

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 C. JACKSON DARNALL  
First Name Middle Name Last Name  
Registered Office 10035 W. Grand Ave., 201  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Franklin Park 60131-2546 Cook  
City Zip Code County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent C. JACKSON DARNALL X  
First Name Middle Name Last Name  
Registered Office 2121 West Army Trail Road 105 X (22)  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Addison 60101 DuPage <  
City Zip Code County

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 \_\_\_\_\_ 19\_\_\_\_\_  
(Exact Name of Corporation)

attested by \_\_\_\_\_ by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice 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 January 2, 12/3/91 1992  
Jackson Darnall  
(Signature of Registered Agent of Record)

923.002

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Property of Cook County Clerk's Office

7/20/10  
**DARNALL, POLACHEK & ASSOCIATES**  
Suite 105  
2121 West Army Trail Road  
Addison, Illinois 60101