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BCA 5.10/8.20 (Rev. Jul. 1984)  
NFP-105.10/105.20 (Rev. 1986)

JIM EDGAR  
Secretary of State  
State of Illinois

File # D-591-794-9

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Secretary of State

Date 7/6/93

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93831914

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State".

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STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is EXITO INCORPORATED

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:

Registered Agent JAMES FREDERICK IDE  
First Name Middle Name Last Name  
Registered Office 10 ABERDEEN CT W1  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
JUL 16 1993

GEORGE H. RYAN

SCHAUMBURG 60194 COOK  
City Zip Code County

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

Registered Agent JAMES FREDERICK IDE  
First Name Middle Name Last Name  
Registered Office P.O. Box 68365 ; 10 ABERDEEN CT.  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
SCHAUMBURG 60163-0365 COOK  
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.  
b.  By action of the registered agent.

DEPT-01 RECORDING \$23.50  
T#3333 TRAN 4312 10/15/93 15:56:00  
(Note 5) \* -93-831914  
(Note 6) COOK COUNTY RECORDER

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.  
(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 \_\_\_\_\_ 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 July 7 1993 James Ide  
(Signature of Registered Agent of Record)  
23.50

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1/10/18

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