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01/10/93
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BCA-5.10
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # 93036373
125676 7005

(Rev. Jan. 1991)

JAN - 5 1993

SUBMIT IN DUPLICATE

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

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 1/5/93
Filing Fee \$ 5

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

93036373

Approved: LRB

1. CORPORATE NAME: NOMBA, INCORPORATED DEPT-01 RECORDING \$23.50
 2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS DEPT-01 RECORDING \$23.50
 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 Rosemarie A. RE
 First Name Middle Name Last Name
 Registered Office 6190 Sherwood Court
 Number Street Suite No. (A P.O. Box alone is not acceptable)
Lisle, Illinois 60532
 City Zip Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):
- Registered Agent Robert M. Wigoda
 First Name Middle Name Last Name
 Registered Office 111 East Wacker Drive Suite 2700
 Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, Illinois 60601
 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 September 22, 1992 NOMBA, INCORPORATED
 attested by [Signature] by [Signature]
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
SCOTT MANN, Secretary RICHARD COLWELL, 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 September 22 1992 [Signature]
 (Signature of Registered Agent of Record)
ROSEMARIE A. RE

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Ordered Chicago Corp. Dept.
NOV 17 1992
Registration and "filed" date established
and after review by Springfield Office

WIGODA & WIGODA
111 E. Wacker Dr.
27th Floor
CHICAGO, IL 60601-4798



Property of Cook County Clerk's Office

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