

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

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

File # FS644 2901

(Rev. Jan. 1991)

**FILED**

**SUBMIT IN DUPLICATE**

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62766  
Telephone (217) 782-3847

**NOV 25 1992**

This space for use by  
Secretary of State

Date 11/25/92

Filing Fee 85

Approved: L.B.

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

**GEORGE H. RYAN  
SECRETARY OF STATE**

- 1. **CORPORATE NAME:** SPECIAL PROGRAM MANAGEMENT INC.  
New York
- 2. **STATE OR COUNTRY OF INCORPORATION:** \_\_\_\_\_

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 Jan Wayne Rose  
First Name Middle Name Last Name

Registered Office McAlear of Illinois - 120 So. Riverside Plaza - Suite 1740  
Number Street Suite No. (A P.O. Box alone is not acceptable) City Zip Code County  
Chicago 60606 (Cooks)

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

Registered Agent Graham Douglas Southall  
First Name Middle Name Last Name

Registered Office Stewart Smith Mid America -120 So. Riverside Plaza - Suite 1740  
Number Street Suite No. (A P.O. Box alone is not acceptable) City Zip Code County  
Chicago 60606 (Cooks) 016

5. The address of the registered office and the address of the business office of the registered agent, if 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. OF RECORDS  
 TRAN 8548 01/19/93 13:57:06  
 # 4-73-644337  
 COOK COUNTY RECORDER  
 (Note 5)  
 (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 October 26, 1992 Special Program Management Inc  
(Exact Name of Corporation)

attested by Arthur M O'Leary by James R. Martocci  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
Arthur M O'Leary, Secretary James R. Martocci, 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 \_\_\_\_\_ 19, \_\_\_\_\_  
(Signature of Registered Agent of Record)

*[Handwritten Signature]*

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7/11/2017

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07/11/17

10:00 AM

CLERK'S OFFICE

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