Form BCA-5.10 OF REGISTERED AGENT NFP-105.10 AND/OR REGISTERED OFFICE

(1001 nst veR)

George H. Ryan Secretary of State Department of Business Services Sønngfield, IL 82756 Telephone (217) 782-3647

Remit payment in check or money

MAY 13 1994

GEORGE H. RYAN SECRETARY OF STATE File 5594-912-3

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date Filing Fee

Signature of Registered Agent of Record)

orde	er, payable to "Secretary of State."			Approv	ed: [1 Y]
1.	CORPORATE NAME:	Amphion, Inc	S		<i></i>
2.	STATE OR COUNTRY OF	INCORPORATION:	Illinois		
}.	Name and address of the roof the Secretary of State (b	-	gistered office as	they appear on t	the records of the offic
	Registered Agent _	James	L.	Jerue	
		First Nama	Middle Name		Last Name
	Registered Office _	20 N. Wacker Dr	ive	1849	
		Number	Street	Suite No. (A P.O. E	Box alone is not acceptable)
	_	Chicago, 🗥	60606		Cook
	Name and address of the re	City	Zip Code	all he /after all ch	County annes herein renorter
•	_	-	instance of the same	Jerue Jerue	anges nerein repones
	Registered Agent,_	James First Name	Attros Name		Last Name
	manial and Office	205 North Michi	*//)	Suite	
	Registered Office	Number	Stree!		lox alone is not acceptable)
		Chicago, IL	60601		Cook
	_	City	Zip Code		County
•	The address of the registe changed, will be identical. The above change was aut	horized by: ("X" one b	ox cnly)		e registered agent, a 9452310 <u>1</u>
	a. By resolution duly a				
	b. 🗵 By action of the regi		(Note 6)	· (C ₂	
Ο,	FE: When the registered ag	ent changes, the signa	atures of both pre	sident and secre	tary are required.
ho	(If authorized by the board The undersigned corporatio m affirms, under penalties of	n has caused this state	ement to be signe		orized officers, each o
ate	ed	19,			
				(Exact Name of Corp.	oration)
ttested by			by		
	(Signature of Secretary or	Assistant Secretary)	. •	ature of President or V	ice President)
	(Type or Print N	lame and Tibe)	· · · · · · · · · · · · · · · · · · ·	(Type or Print Name a	nd Titie)
f ci	hange of registered office by The undersigned, under per	nalties of perjury, affirm	here. See Note on that the lacts s	6) stated herein are	true. 23 5
ate	d April 25,	19. 94	Jan -		

94523101

DEPT-01 RECORDING

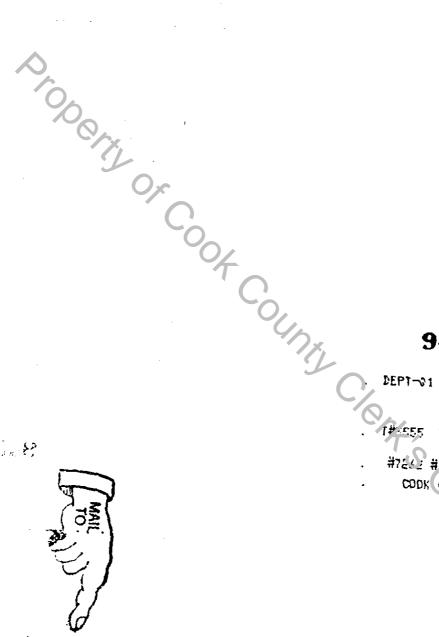
\$23.50

TRAN 9865 86/19/94 11:42:00

#202 # JJ ※-94-523101

COOK COINTY RECORDER

101000008



RETURN TO:

Pitzpatrick Law Offices 20 N. Wacker Dr., Suite 2200 Chicago, Illinois 80608