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Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

94619169

File # D 5532-094-2

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

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."

JUN 21 1994

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 6/21/94
Filing Fee \$ 5

Approved: [Signature]

DEPT-01 RECORDING \$23.00
T#0003 TRAN 2710 07/15/94 11:14:00
~~4222-60-94-619469~~
COOK COUNTY RECORDER

- CORPORATE NAME: RS&P/BLUE ASH, INC.
- 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	<u>Michael</u>	<u>D.</u>	<u>Miscalman</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>27</u>	<u>North LaSalle Street, Ste. 2900</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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

Registered Agent	<u>Robert</u>	<u>W.</u>	<u>Newman</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>225</u>	<u>W. Wacker Drive, Ste. 3000</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

94619169

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 May 12 19, 94 RS&P/BLUE ASH, INC.
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Bruce E. Kinney, Secretary Bruce E. Kinney, 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) [Signature]



Box 195
J. Jacobs

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\$23.00

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. COOK COUNTY RECORDER

Property of Cook County Clerk's Office

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