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95545096

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # D 5634-039-4

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

JUL 31 1995

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 7/31/95

Filing Fee \$ 5

Approved: *[Signature]*

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

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

- CORPORATE NAME: WALDHOF COLMAR, INC. DEPT-01 RECORDING \$23.50
T46666 TRAN 8237 08/17/95 1443:00
#3822 + LC *-95-545096
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS COOK COUNTY RECORDER

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	Craig	P.	Colmar
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	75 East Wacker Drive		1000
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	Chicago	60601	Cook
	<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	Craig	P.	Colmar
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	300 South Wacker Drive, Suite 1000		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	Chicago	60606	Cook
	<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.

6. The above change was authorized by: ("X" one box only)

- By resolution duly adopted by the board of directors. (Note 5) 95545096
- 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 _____ 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 June 20 19 95 *[Signature]*
(Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office
95545198

JOHNSON AND COLMAR
300 S. Wacker Drive, Suite 1000
Chicago, IL 60606
(312) 922-1980

