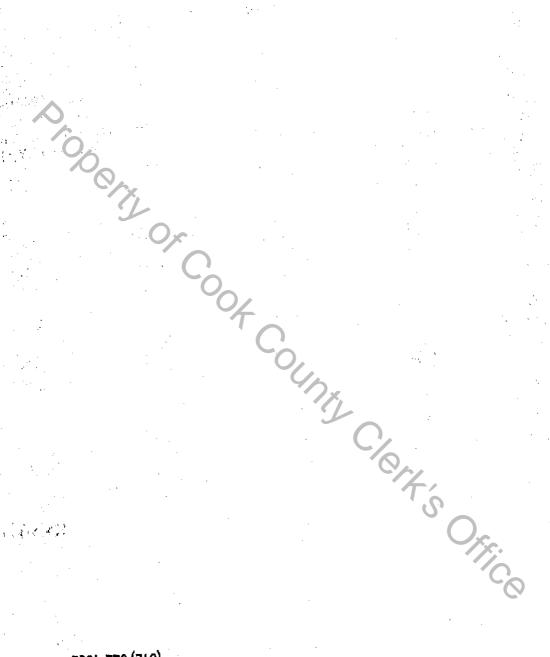
95545**11**0 BCA-5.10 ENT OF CHANGE OF REGISTERED AGENT NFP-105.10 D 3897-109-3 AND/OR REGISTERED OFFICE File # SUBMIT IN DUPLICATE (Rev. Jan. 1991) George H. Ryan JUL 3 1 1995 This space for use by Secretary of State Department of Business Services Date GEORGE H. RYAN Springfield, IL 62756 SECRETARY OF STATE Telephone (217) 782-3647 Filing Fee Remit payment in check or money Approved: order, payable to "Secretary of State." REINHARDT-LASHORE PRESS, INC. DEPT-01 RECORDING CORPORATE NAME: T\$6666 TRAN 8237 08/17/95 14:45:00 \$3836 \$ LC *~95-545110 ILLINOIS STATE OR COUNTRY OF INCORPORATION: _ COOK COUNTY RECORDER 2. Name and address of the registered agent and registered office as they appear on the records of the office 3. of the Secretary of State (hefore change): Colmar Craig Registered Agent _ Last Namo First Naria Middle Name 1000 75 East Wacker Drive Registered Office Suite No. (A P.O. Box alone is not acceptable) Number Street Cook ... 60601 Chicago City Zip Code County Name and address of the registered agent and registured office shall be (after all changes herein reported): Colmar : Craiq Registered Agent. First Name Wodin Name Last Name 300 South Wacker Drive, Suite 1000 Registered Office. Number Stree: Suite No. (A P.O. Box alone is not acceptable(i) Chicago 60606 Cook Zip Code City County The address of the registered office and the address of the business of the registered agent, as changed, will be identical. 95545110 The above change was authorized by: ("X" one box only) 6. a.

By resolution duly adopted by the board of directors. (Note 5) b. 13 By action of the registered agent. (Noto 6) NOTE: When the registered agent changes, the signatures of both president and secretary are required. (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 (Exact Name of Corporation) attested by_ (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President) (Type or Print Name and Title) (Type of 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 age true. June 20 Dated

ignature of Registered Agent of Record)

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





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