

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

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

95037087  
File # 369-0793

(Rev. Jan. 1991)

**FILED**

**SUBMIT IN DUPLICATE**

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

DEC 19 1994

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date: *12/19/94*  
Filing Fee: \$5  
Approved: *[Signature]*

1. CORPORATE NAME: THE BRADLEY ADAM CORPORATION

2. STATE OR COUNTRY OF INCORPORATION: FLORIDA

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>MITCHELL</u>	<u>ACKLES</u>
	<i>First Name</i>	<i>Last Name</i>
Registered Office	<u>27 WEST JACKSON BLVD.</u>	
	<i>Number</i>	<i>Street</i>
	<u>CHICAGO</u>	<u>60604</u>
	<i>City</i>	<i>Zip Code</i>
		<i>Suite No. (A P.O. Box alone is not acceptable)</i>
		<u>COOK</u>
		<i>County</i>

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

Registered Agent	<u>ROBERT</u>	<u>A.</u>	<u>FILPI</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>140 South Dearborn Street</u>	<u>Suite 411</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO</u>	<u>60603-5298</u>	<u>COOK</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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)  
a.  By resolution duly adopted by the board of directors.  
b.  By action of the registered agent.

DEPT-01 RECORDING \$23.50  
TRK557 TRAK 2056 01/17/95 15:11:00  
(Note 5)  
#162 # 33 \*-95-037087  
(Note 6)  
COOK COUNTY RECORDER

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: December 8, 1994 THE BRADLEY ADAM CORPORATION

attested by *[Signature]* by *[Signature]*  
(Signature of Secretary or Assistant Secretary) (Exact Name of Corporation)  
(Signature of President or Vice President)  
Avery A. Ugent, Secretary Avery A. Ugent, 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 initials]*

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