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95240299

File # 5765-267.2

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1995)

DEPT-01 RECORDING \$23.50
T#0004 TRAN 5423 04/11/95 10:29:00
#5808 # LF *-95-240299
COOK COUNTY RECORDER

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

SUBMIT IN DUPLICATE

FILED

MAR 20 1995

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 7-20-95

Filing Fee \$ 5

Approved: [Signature]

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

- CORPORATE NAME: WATV, Inc
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- 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>DAVID</u>	<u>M</u>	<u>FRIEDMAN</u>
	First Name	Middle Name	Last Name
Registered Office	<u>5005</u>	<u>W TOWHY</u>	<u>STE 200</u>
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>SKOKIE</u>	<u>60077</u>	<u>COOK</u>
	City	Zip Code	County

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

Registered Agent	<u>ARNOLD</u>		<u>GOLDBERG</u>
	First Name	Middle Name	Last Name
Registered Office	<u>8630</u>	<u>KEELEH</u>	<u>X</u>
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>SKOKIE</u>	<u>60076</u>	<u>COOK</u>
	City	Zip Code	County

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Clerk's Office

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