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95270837

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # 5503-541-5

SUBMIT IN DUPLICATE

(Rev. Jan. 1991)

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

FILED

APR 11 1995

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 4/11/95
Filing Fee \$ 5
Approved: [Signature]

1. CORPORATE NAME: GREAT LAKES TRAFFIC SERVICES, INC.

2. 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 Michael W. Mirous
First Name Middle Name Last Name

Registered Office 242 Meath
Number Street Suite No. (A P.O. Box alone is not acceptable)
Lockport, Illinois 60441
City Zip Code County

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

Registered Agent Mark L. Rosenbloom
First Name Middle Name Last Name

Registered Office 220 West Huron Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60610 Cook
City Zip Code County

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. (Note 5)
- b. 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 3/25/95 19, GREAT LAKES TRAFFIC SERVICES, INC.

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
MICHAEL MIROUS MICHAEL MIROUS
(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 3/25/95 19, [Signature]
(Signature of Registered Agent of Record)

23rd Feb

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$23.50

T#555 TRAN 8519 04/25/95 09:22:00

12541 # J.J. #4-95-279837

COOK COUNTY RECORDER

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