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RETURN TO BOX 57
ATTN.: R. Slager

95287312

File # D 5622-187-5

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

DEPT-01 RECORDING \$23.00
T#5555 TRAN 9089 05/01/95 15:06:00
#3641 ÷ SK *-95-287312
COOK COUNTY RECORDER

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

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 4/20/95
Filing Fee \$5
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Remit payment in check or money order,
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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

APR 20 1995

GEORGE H. RYAN
SECRETARY OF STATE

95287312

- CORPORATE NAME: HOSPITALITY RESOURCES INCORPORATED
- 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>S.</u>	<u>CROSSETT</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>111 W. MONROE STREET</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO</u>	<u>60603</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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

Registered Agent	<u>Steven</u>	<u>B.</u>	<u>Randail</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>401 N. Michigan Avenue, Suite 1900</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60611</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

[Handwritten Signature]

