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Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

95377736

FILED 5578-5805

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

MAY 10 1995

This space for use by
Secretary of State

Date 5-10-95

Filing Fee \$ 5

Approved: *[Signature]*

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

GEORGE H. RYAN
SECRETARY OF STATE

1. CORPORATE NAME: Deanem Investment Corporation 2104
4877
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 Charles H. Winkler
First Name Middle Name Last Name

Registered Office 2 North LaSalle Street, Suite 2200
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, 60602-3802, Cook
City Zip Code County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent Mary H. Weiss
First Name Middle Name Last Name

Registered Office 2 East Erie Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, 60611, 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)

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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 April 18 19, 95 Deanem Investment Corporation
(Exact Name of Corporation)

attested by *[Signature]* by *[Signature]*
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Mary H. Weiss, Secretary Richard H. Driehaus, 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)

23/95

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Property of Cook County Clerk's Office

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. DEPT-01 RECORDING 423.50
. T#6666 (RA) 4587 05/12/95 11:04:00
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. COOK COUNTY RECORDER