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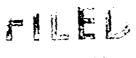
(File # D 5563-681-8

Form BCA-5.10 NFP-105.10

(Rev. Apřil 1995)

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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



APR 15 1996

CEORGE H. Rives SECRETARY OF STATE . DEFT-01 RECORDING

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\$6672 * KB *-96-428507

COOK COUNTY RECORDER

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Filing Fee

Date

4-15-96

Approved:

Em

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

Type or print in black ink only. See reverse side for signature(s)

	GROUP, INC.	O U
STATE OR COUNTRY OF INCORPORATION:	ILLINOIS	3
of the Secretary of State (before change):		CO
Registered Agent M LEE りられのP	Middle Name	Last Name
Registered Office 5440 N. Cumb Number Street		
	Suite No. (A.P.O. Bo	ox alone is not acceptable)
Chicago	60656-1456	
		County er all changes bereig reported
		-
r radio com a colares		Last Name
Registered Olice 727 DEVON		
Number Street		ox alone is not acceptable)
PARK RIOGE	60068	Cook
City	Zip Code	County 058
	Name and address of the registered agent and region the Secretary of State (before change): Registered Agent M LEE Bish of First Name Registered Office 5440 N. Cumber Street Chicago City Name and address of the registered agent and registered Agent GEORGE M. First Name Registered Office 72.7 DEVAN Number Street Park Ridge	Name and address of the registered agent and registered office as they apport the Secretary of State (before change): Registered Agent M LEE BISHOP First Name Middle Name Registered Office 5440 N. CUMBERLA: D Number Street Suite No. (A P.O. Bo Chicago 60656-1456 City Zip Code Name and address of the registered agent and registered office shall be (after the company) Registered Agent GEORGE M. Mad ZELEWS First Name Middle Name Registered Office 727 DEVan Number Street Suite No. (A P.O. Bo Park RIDGE 60068

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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. X By resolution duly adopted by the board of director	ors (Note 5)
	b. By action of the registered agent.	(Note 6)
_	TE: When the registered agent changes, the signatures of	· · · · · · · · · · · · · · · · · · ·
7.	(If authorized by the board of directors, sign here. See N The undersigned cor, oration has caused this statement to	
who	m affirms, under penalties of perjury, that the facts stated	o ne signisa ny ieradi y aomonzeo omcers, each oi halesis we trae
Date	MARCH 89 19.96 THE	NIAMARA GROUP, INC
41101	(Signature of Secretary or Assistan (Societary)	(Sugnature of President or Vice President)
	LINARD & TOLON	PERMIND FACCORF
	(Type or Print Name and Title)	(Type or Cunt Name and Title)
(If ci	hange of registered office by registered agent, sign bore. S The undersigned, under penaltics of perjury, affirms that	
Date	ed19,	O_{X_i}
		(Signature of Registered Agent of Record)
		~ / · / /

NOTES

- 4: The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address; a post office box number afune is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- 6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.