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96142178

96126194

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # 803-4584

REMIT IN DUPLICATE

(Rev. Jan. 1991)

FILED

DEC 27 1995

GEORGE H. RYAN
SECRETARY OF STATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782 6081

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

This space for use by
Secretary of State

Date 1/27/96
Filing Fee \$ 5

Approved: [Signature]

1. CORPORATE NAME: MARVETVOICE SATELLITE NETWORK, INC.

2. STATE OR COUNTRY OF INCORPORATION: IL

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 JAMES E GREEN
First Name Middle Name Last Name

Registered Office 141 W. JACKSON # 1260
Number Street Suite No. (A P.O. Box alone is not acceptable)

CHICAGO 60604 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 JAMES E GREEN
First Name Middle Name Last Name X

Registered Office 33 SOUTH WALKER DRIVE # 2400
Number Street Suite No. (A P.O. Box alone is not acceptable)

CHICAGO 60606 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 _____ 19____ (Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice 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)

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. DEPT-01 RECORDING \$23.50
. T#5555 TRAN 82% 02/26/96 09:20:00
. #6470 # RH #-96-142178
. COOK COUNTY RECORDER

Property of Cook County Clerk's Office

96142178