

File # 05856 9097

97209781

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

DEPT-01 RECORDING 6 \$23.50  
145555 TRAN 487203/26/97 3110500  
\$3900 + JJ \*97-209781  
COOK COUNTY RECORDER  
HOTEL

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
http://www.sos.state.il.us

**FILED**

SEP 20 1996

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 09-20-96

Approved: [Signature]

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

**STATEMENT OF  
CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED  
OFFICE**

97209781

- CORPORATE NAME: NBF Productions, Inc.
- 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 John J. Cummins  
 First Name Middle Name Last Name  
 Registered Office 445 W. Erie Street, #110  
 Number Street Suite No. (A P.O. Box alone is not acceptable)  
 Chicago 60610 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 John J. Cummins  
 First Name Middle Name Last Name  
 Registered Office 415 N. LaSalle Street, #603  
 Number Street Suite No. (A P.O. Box alone is not acceptable)  
 Chicago 60610 Cook  
 City ZIP Code County 076

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