

File # 5797-2718

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

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

SUBMIT IN DUPLICATE

This space for use by
Secretary of State
Date 4-6-98

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Approved: *[Signature]*

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

FILED

APR 06 1998

GEORGE H. RYAN
SECRETARY OF STATE

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

EXPEDITED

- CORPORATE NAME: BARNEY STONE INC. APR 6 1998
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS SECRETARY OF STATE
- 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 MICHAEL P MULLAHEY
 First Name Middle Name Last Name
 Registered Office 12265 W 159th ST
 Number Street Suite No. (A P.O. Box alone is not acceptable)
LOCKPORT 60471
 City ZIP Code Will
 County
- Name and address of the registered agent and registered office shall be (after all changes herein reported):
 Registered Agent THOMAS J SPELLMAN
 First Name Middle Name Last Name
 Registered Office 13161 HUNTMASER LANE
 Number Street Suite No. (A P.O. Box alone is not acceptable)
LEMONT 60439
 City ZIP Code COOK
 County



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