

000000003519

RECEIVED  
SEP 10 AM 11:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 442647 4320611  
AUTHORIZATION : Patricia Pizuto  
COST LIMIT : \$ 35.00

ORDER DATE : August 23, 2001  
ORDER TIME : 9:40 AM  
ORDER NO. : 442647-085  
CUSTOMER NO: 4320611

RA  
Change

400004577544-18

CUSTOMER: Betty Thornson, Legal Asst  
Alzheimer & Gray  
Suite 4000  
10 South Wacker Drive  
Chicago, IL 60606

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 SEP 10 AM 10:25

INFORMATION  
TO ACKNOWLEDGE  
EFFICIENCY OF FILING

CHANGE OF AGENT

NAME: THE BOATSWAIN'S LOCKER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea/das

DR  
9/10/01

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : The Boatswain's Locker, Inc.
2. The mailing address of the corporation : 200 West Madison St., Suite 2730, Chicago, IL 60602
3. Date of incorporation/qualification: 6/19/00 Document number: F00000003519
4. The name and address of the current registered agent and office:

NRAI Services, Inc.

526 East Park Avenue

Tallahassee FL, 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Roger R. Wilen  
(Signature of Registered Agent)

8/27/2001  
(Date)

If signing on behalf of an entity:

Roger R. Wilen  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

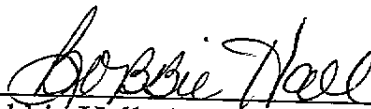
FILED  
01 SEP 10 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 10 AM 11:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT TO SERVE AS REGISTERED AGENT**

I, Corporation Service Company, consent to serve as the registered agent in the state of Florida on behalf of The Boatswain's Locker, Inc.

Corporation Service Company



By: Bobbie Hall, Asst. Vice President