

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 28 PM 2: 01

~~ONE McDONALD'S PLAZA~~
~~OAK BROOK IL 60521~~

~~ONE McDONALD'S PLAZA~~
~~OAK BROOK IL 60521~~

21	200 N. MICHIGAN AVE	26	200 N. MICHIGAN AVE
22	CHICAGO, ILL	27	CHICAGO, ILL
23	CHICAGO, ILL	28	CHICAGO, ILL
24	CHICAGO, ILL	29	CHICAGO, ILL
25	CHICAGO, ILL	30	U.S.A.

9. Name and Address of Current Registered Agent

07/19/1993 05/01/1994

36-3809770

\$8.75 Applicant Fee Required

\$5.00 Add for
Additional Fee

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

10 Name and Address of New Registered Agent

FL

ED
RENSI, EDWARD H-
MCDONALD'S PLAZA
OAK-BROOK-IL-60521
-V-
CHRISTIANGSEN, WINSTON B
MCDONALD'S PLAZA
OAK-BROOK-IL-60521
-V-
BECKWITH, JOSEPH M
MCDONALD'S PLAZA
OAK-BROOK-IL-60521
-V-
GONLEY, MICHAEL L
MCDONALD'S PLAZA
OAK-BROOK-IL-60521
-V-
PAULL, MATTHEW H
MCDONALD'S PLAZA
OAK-BROOK-IL-
V3
YASTROW, SHELBY
MCDONALD'S PLAZA
OAK-BROOK-IL-60521

PA			X
205 North Michigan Ave. Suite 3400			
Chicago, IL 60601		X	
VD			
205 North Michigan Ave. Suite 3400			
Chicago, IL 60601		X	
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Chicago, IL 60601		X	
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Chicago, IL 60601		X	

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SIGNATURE:

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