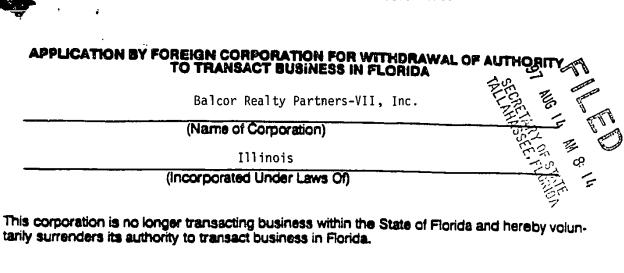
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|----------------------------|--|------------------|---|---|
| R | equestor's Name | | | |
| Bannock 2355 Wa | Management Services, Inc. dourn Lake Office Plaza aukegan Road, Suite A200 dourn, Illinois 60015 7-1600 | | 200002 -08/14 Office Use 0 8 | 255742 79701037010 85.00 *****35.00 |
| CORPORATION | NAME(S) & DOCUM | IENT NUMBEF | R(S), (if known): | |
| 1. | | | | |
| (Co. | rporation Name) | (Docume: | nt #) | N-31-07- |
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| NEW FILINGS | AMENDMEN | is in the second | | |
| Profit | Amendment | | | |
| NonProfit | Resignation of R.A., Officer/ Director | | | |
| Limited Liability | Change of Registered Agent | | | |
| Domestication | Dissolution/Withdra | - | 1 . | |
| Other | Merger | | TALLIALI | 97 |
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| OTHER FILINGS | Springer An Contractive Constraint Contractive Contrac | TION/ - | ASSE ARY | <u>-</u> |
| Annual Report | The second secon | はないない | TARY OF STATE ASSEE. FLORIDA | |
| Fictitious Name | Foreign Limited Partnership | | 10% 10% 10% | œ (|
| Name Reservation | Reinstatement | | iDA TE | - |
| | Trademark | | | |

Other

Examiner's Initials



The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

2355 Waukegan Road, Suite A200

(Mailing Address)

Bannockburn, Illinois 60015

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Signature

Name and Title /

August 8, 1997

Date

Jerry M. Ogle

Managing Director, General Counsel & Secretary