

F97000000646



ACCOUNT NO. : 072100000032

REFERENCE : 082756 4385116

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 MAR 21 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 19, 2001

ORDER TIME : 10:12 AM

ORDER NO. : 082756-295

CUSTOMER NO: 4385116

CUSTOMER: Maryann Tigert, Legal Asst
Tribune Company
202 West First Street

900003890569--2

Los Angeles, CA 90012

CHANGE OF AGENT

NAME: RELCON, INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 21 AM 11:29
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

Q. COULLIETTE MAR 21 2001

**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 is: Relcon, Inc.
2. The mailing address of the corporation is: 435 N. Michigan Avenue, Suite 600, Chicago, IL 60611

3. Date of incorporation/qualification: 2/6/97 Document number: F970000006

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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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)

March 7, 2001
(Date)

Mark W. Hianik, Asst. Secretary

(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.

By: _____

(Signature of Registered Agent)

3-20-01
(Date)

If signing on behalf of an entity:

Bobbie Hall

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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

CR2EO45(7/97)

DIVISION OF CORPORATIONS

P. O. BOX 6327

TALLAHASSEE, FL 32314