



THE UNITED STATES
CORPORATION
COMPANY

P12473

ACCOUNT NO. : 072100000032

REFERENCE : 209339 5024449

AUTHORIZATION : Patricia Pigut

COST LIMIT : \$ 35.00

ORDER DATE : January 3, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 209339-075

CUSTOMER NO: 5024449

CUSTOMER: Asst Vice Pres Eileen Bannon
Lehman Brothers
3 World Financial Center
200 Vesey Street, 24th Floor
New York, NY 10285

CHANGE OF AGENT

NAME: SENIOR INCOME FUND INC.

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CONTACT PERSON: Thelmon Washington

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

FILING FEE: \$35.00