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0010199892

File # 6039-049-5

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

JAN 1 9 2001

JESSE WHITE
SECRETARY OF STATE

Type or print in black ink only.
See reverse side for signature(s).

SUBMIT IN DUPLICATE

This space for use by Secretary of State	
Date	1-19-01
Filing Fee	S 5
Approved:	LC

Remit payment in check or money order, payable to "Secretary of State."

1. CORPORATE NAME: Gutierrez Financial Services, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change) :

Registered Agent Jaime   Gutierrez

First Name	Middle Name		Last Name

Registered Office 3415   West Irving Park Road

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	
Chicago	60618		Cook
City	ZIP Code		County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent C T Corporation System

First Name	Middle Name		Last Name

Registered Office c/o C T Corporation System, 208 South LaSalle Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	
Chicago	60604		Cook
City	ZIP Code		County

IL010 - 10/19/99 C T System Online

BOX 170

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

6. The above change was authorized by: ("X" one box only)
    a. ☒ By resolution duly adopted by the board of directors.   (Note 5)
    b. ☐ By action of the registered agent.   (Note 6)

NOTE: When the registered agent changes...

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JESSE WHITE
SECRETARY OF STATE