UNOFFICIAL COPPYS6583

8170/0018 08 001 Fage 1 of 2 2001-10-09 10:40:02

Cook County Recorder

23.50

0010936583

File # 5006-261-5

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Scrvices
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

SEP 2 5 2001

JESSF WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Filing Fee

Date

\$5

Approved:

3

County

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

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

4	CORPORATE NAME:	Pulaski & Armitage Currency Corp.				
1.	CONFORTENAME.				5	
2.	STATE OR COUNTRY OF	INCORPORAT	TON:	Illinois		
3.	Name and address of the of the Secretary of State (registered agen before change)	t and regis	tered office as the	ey appear on the records of the office	
	Registered Agent _	Marvin			Freeman	
		First Name		Middle Name	Last Name	
	Registered Office		Pulaski	Rd.		
	negistered Office	Number Chicago	Street	Suite No. (A I 50639–3767	P.O. Box alone is not acceptable) 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				Freeman	
	Hegistered Agent	First Name		Middle Name	Last Name	
	Registered Office	3200 N.	Cicero	Ave		
	1.09.0.0.00	Number	Street	Suite No. (A I	P.O. Box alone is not acceptable) Cook	

City

ZIP Code

UNOFFICIAL COPTY936583 Page 2 of 2

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)					
	h Dropation of the market 1					
	b. Sylaction of the registered agent. (Note 6)					
1	OTE: When the registered agent changes, the signatures of both president and secretary are required. (If authorized by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of hom affirms, under penalizes of perjury, that the facts stated herein are true.					
	ated AUG 15 200)					
، <i>ي</i> ا	PULASKI & ARMITAGE CURRENCY CORP					
at	tooted by					
1	(Signature of Secretary or Assistant Secretary) by Mufature (Signature of President or Vice President)					
	MARVIN FREEMAN MARVIN FREEMAN					
ļ	(Type or Print Name and Title) (Type or Print Name and Title)					
h	thange of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true. Atted					
	(Ugnature of Registered Agent of Record)					
	NOTES					
1	The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.					
2.	The registered office must include a street or road address; a post office box number aiche is not acceptable.					
3.	A corporation cannot act as its own registered agent.					
4. 	If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.					
5.	Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).					
6.	The registered agent may report a change of the <i>registered office</i> of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.					