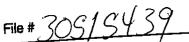
## UNOFFICIAL

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Cook County Recorder

26.50



**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** 

**COOK COUNTY** RECORDER EUGENE "GENE" MOORE **SKOKIE OFFICE** 

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date JUL 1 0 2002

Filing Fee

\$ 5

Approved:

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)
	CORPORATE NAME: 3/st + Wallace Currency Exchange, /ne.
	CORPORATE NAME: 3/57 4/ VALIDITE CAUTIONS
i.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
2.	STATE OR COUNTRY OF INCORPORATION:
د. 	Title and registered office as they appear on the recoms of the office
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 JON Name Middle Name First Name + 120 P J # 2120
	Registered Office 540 Frontinge to # 1700. Box alone is not acceptable)  Number Street Suite No. (A P.O. Box alone is not acceptable)
	Registered Office Number Street Suite No. (A) 3 COOK County
	1 11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
	to and registered office shall be (after all changes herein reported).
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):
	Registered Agent Bonnie Middle Name Last Name
	Front 190 Pd Suite in not acceptable)
	Registered Office Street, Suite No. (A P.O. Box alone is not account

## UNOFFICIAL COPY020968516 Pages, 2. of p. 2.

5.	The address of the registered office and the address of the business office of the registered agent, as changed will be identical.
<b>6.</b>	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)
	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 om affirms, under penalties of perjury, that the facts stated herein are true.
Da	(Month & Day)  (Year)  (Exact Name of Corporation)  by  (Signature of Secretary or Assistant Secretary)  (Signature of President or Vice President)
(If a	(Type or Print Name and Title)  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.  Ed (Month & Day)  (Signature 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 alone is not acceptable

Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).

A corporation cannot act as its own registered agent.

The registered agent may report a change of the registered office of the corporation for which he or she is 6. registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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.

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