## **UNOFFICIAL COPY**

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

**Business Corporation Act** 

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



Doc#: 0515234117 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 06/01/2005 03:45 PM Pg: 1 of 2

chec'	nit payment in the form of a ck or money order ຍວvable e Secretary of Stato.		
	File #	Filing Fee: \$	
	Submit in tur locate — Type or Print clearly in bla		, (III) III (I
1.	CORPORATE NAME: A AMERICAN FEDERAL FIN	IANCIAL GROUP, INC.	
2.	STATE OR COUNTRY OF INCORPORATION: DELA	WARE	
3.	Name and address of the registered agent and register of the Secretary of State (before change):		
	Registered Agent VALERIE First Name	Middle Name	VARNEY Last Name
	Registered Office 401 S. LASALLE S. Number Street	Suite No. (A P.O. Box alone	is not acceptable) COOK
	CHICAGO	ZIP C de	County

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

	I ERIE	A.	VARNEY
Registered Agent VA		Middle Name	Last Name
<i>F</i> -	ırst Name	DIVE	STE. 110
Registered Office 12	80 IROQUOIS D	KIVL (1.5	
	Number Street	Suite No. (A P.	O. Box alone is not acceptable) UPAGE
NA	PERVILLE	60563	
<u> </u>		7IP Code	County
	City	<del></del>	

- The address of the registered office and the address of the business office of the registered agent, as changed, 5. will be identical.
- The above change was authorized by: ("X" one box only)
  - a.  $\square$  By resolution duly adopted by the boar d of directors.

(Note 5)

b. X By action of the registered agent.

(Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

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## **UNOFFICIAL COPY**

Dated	(No. th. 9 Day)	, <u>(Year)</u>	(Exact Name of Corporation)
	(Month & Day) (Year)	(104.)	
<u></u>	(Any Authorized Officer's Signature)		
	(Type or Print Name	and Title)	
			2 1/4 (2)
(If change	of registered office by regis	tered agent, sign h	that the facts stated herein are true.
i ne u	naersignes, under penalitie	(1//)=	Vallaino Valor
Dated	feltato 10	, 0000 _	(Signature of Registered Agent of Record)
	(Montic Day)	(Year)	(Orginalist )
	(1.0.7.03 -7.77		<u> </u>
			Valence Vacco
		_	Valerie Varney
		ā	ype or print name. If the registered agent is a corporation, type print the name and title of the officer who is signing on it

## NOTES

- 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.
- 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 CNDY 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 a duly authorized officer.
- 6. The registered agent may report a change of the registered office 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.