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FORM NFP 105.10/105.20 (rev. Dec. 2003)

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

General Not For Profit Corporation Act



Doc#: 0612441047 Fee: \$26.00 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 05/04/2006 10:07 AM Pg: 1 of 2

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

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JESSE WHITE SECRETARY OF STATE

Remit payment in the form of a check or money order payable to the Secretary of State.

File # 51054-6545 Filing Fee: \$5.00 Approved: [Signature] Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Financial Security Association

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 CT Corporation System
Registered Office 208 South LaSalle Street, Suite 814
Chicago, IL 60604, County of Cook

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

Registered Agent National Registered Agents, Inc.
Registered Office 200 West Adams Street
Chicago 60606 Cook

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. [X] By resolution duly adopted by the board of directors. (Note 5)
b. [ ] By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

