FORM NFP 105.10/105.20 (TeV. Dec. 2009) FFICIAL COP

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

General Not For Profit Corporation Act

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

Remit payment in the form of a

will be identical.

b. U By action of the registered agent.

FILED

APR 2 4 2006

JESSE WHITE SECRETARY OF STATE Doc#: 0612441047 Fee: \$26.00 Eugene "Gene" Moore Cook County Recorder of Deeds

Date: 05/04/2006 10:07 AM Pg: 1 of 2

| | ne Secretary of State. | | | | | | ~ | |
|------|---|---|------------------|------------------------|--------------------|---------------------------|--------|--|
| ···· | | File # | 5454- | 4545 | Filing Fee | \$5.00 Approved | d: 💇 | |
| | Submit in duplicate - | Туре | or Print clearly | in black ink | —Do not write abov | e this line | | |
| | 90. | | | | | | | |
| 1. | CORPORATE NAME: FID | ORPORATE NAME: Financial Security Association | | | | | | |
| _ | Winois | | | | | | | |
| 2. | STATE OR COUNTRY OF INCORPORATION: Illinois | | | | | | | |
| 3. | Name and address of the registered a jen and registered office as they appear on the records of the office of the Secretary of State (before change) | | | | | | | |
| | Registered Agent CT Corporation System | | | | | | | |
| | | First Name | ~ / | Middle Name | | Last Name | | |
| | Registered Office 208 South LaSalle Street, Sutie 814 Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago, IL 60604, County of Cook | | | | | | | |
| | - | City | | ZIF Code | | County | , | |
| 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 | First Name | | Middle Name | 4, | Last Name | X | |
| | _ | <i>Number</i> Chicago | Street | Suite No. (A F 6060 | | is not acceptable Cook |) X | |
| | | City | | ZIP Code | | County | 016 | |
| 5. | The address of the registere | ed office and th | ne address o | of the business offi | ce of the regist | ered agent, as c | hanged | |

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5) (Note 6)

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7. (If authorized by the board of directors, sign her Co.A. 5) COPY

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

| Dated | April 14 | 2006 | Financial Security Association | |
|---------|---|----------------|--|--|
| | -(Monthos Pay) | (Year) | (Exact Name of Corporation) | |
| | (Any Authorized Officer's Signal Sabrina Tillapaugh, Vice President | ature) dent | | |
| | (Type or Print Name and Tit | tle) | | |
| | nge of registered office by registered a ne undersigned, under penalties of pe | | gn here. See Note 6) irms that the facts stated herein are true. | |
| Dated _ | , | - | | |
| | (Mont/ & Day) | (Year) | (Signature of Registered Agent of Record) | |
| | 2 | | (Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its | |

NOTES

behalf.)

- 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.
- 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 ONL'r 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.

PREMIER CORPORATE SERVICES

200 West Adams Street Suite 2007 Chicago, IL 60606