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Doc#: 0633142233 Fee: \$26.00

Date: 11/27/2006 02:20 PM Pg: 1 of 2

Cook County Recorder of Deeds

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

FILED

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	MC:	2. 2. Chan				
chec	nit payment in the form of a ck or money order payable use Secretary of State.	SSE WHITE TARY OF STATE				
		File # 50	146-4029	Filing Fee: \$25.00 Appro	ved: Psh	
	Submit in duplicate	Type or Print clear	rlv in black ink	not write above this line		
	0		•			
1.	CORPORATE NAME: NANCIAL EXPRESS SERVICE CORP.					
2.	STATE OR COUNTRY OF INCORPORATION: ILLINOIS					
3.	Name and address of the register of the Secretary of State (before of	change):	gistered office as they	appear on the records of	the office	
	Registered Agent <u>JEFFR</u>		- Lot			
	First Na		Middle Name	Last Name		
	Registered Office 55 WEST MONROE STREET, SUITE 500 Number Street Suite No. (A P.O. Box alone is not acceptable) CHICAGO, ILLINOIS 60303, COOK COUNTY					
	City		ZI!' Code	County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):					
	Registered Agent JEFFRI	EY J. STAHL	()			
	First Na Registered Office 55 WES	ame	Middle Name STREET, SUITE 120	Last Name		
	Numb	oer Street	Suite No. (A P.O 60603, COOK COUN	. ອາx alone is not acceptab	ole) 	
	City	′	ZIP Code	County	016	
5.	The address of the registered office will be identical.	and the addres	s of the business office	of the registered 199nt, as	s changed,	
6.	The above change was authorize	d by: <i>("X" one b</i>	ox only)			
	a. By resolution duly adopted	- ,	• •	ote 5)		
	b. by action of the registered	•	•	ote 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

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7. (If authorized by the board of directors, sign here. See Note 5)

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			
	(Month & Day)	(Year)	(Exact Name of Corporation)
#-#	(Any Authorized Officer's Signature)		
	(Type or Print Name and Title)		
(If change of The u	of registered office by registendersigned, under penalties (Month & Day)	ered agent, sig of perjury, affi ,	irms that the facts stated herein are true. ((Signature of Registered Agent of Record)
	DO.		JEFFREY J. STAHL
	9		(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

- 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 ON'LY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of clirectors. 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.