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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#: **0633142233** Fee: \$26.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 11/27/2006 02:20 PM Pg: 1 of 2

**FILED**

OCT 13 2006

JESSE WHITE  
SECRETARY OF STATE

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

File # 5446-4029 Filing Fee: \$25.00 Approved: Bh  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: FINANCIAL EXPRESS SERVICE CORP.

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	<u>JEFFREY J. STAHL</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>55 WEST MONROE STREET, SUITE 500</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO, ILLINOIS 60603, COOK COUNTY</u>		
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	<u>JEFFREY J. STAHL</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>55 WEST MONROE STREET, SUITE 1200</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO, ILLINOIS 60603, COOK COUNTY</u>		
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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.  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).**

