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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

**SECRETARY OF STATE
JESSE WHITE
FILED 08/21/06**

Doc#: 0633126213 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/27/2006 12:53 PM Pg: 1 of 2

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
check or money order payable
to the Secretary of State.

File # 56595902 Filing Fee: \$25.00 Approved: **SB**
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: LABE BANK MORTGAGE COMPANY



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 JEFFREY J. STAHL

Registered Office 55 WEST MONROE STREET, SUITE 500

Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO, ILLINOIS 60603, COOK COUNTY
City ZIP Code County

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

Registered Agent JEFFREY J. STAHL

Registered Office 55 WEST MONROE STREET, SUITE 1200

Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO, ILLINOIS 60603, COOK COUNTY
City ZIP Code County

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).

