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- FORM **BCA 5.10/5.20** (rev. Dec. 2003)

STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE**

Jesse White, Secretary of State Department of Business Services

Business Corporation Act

Springfield, IL 62756 Telephone (217) 782-3647 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

www.cyberdriveillinois.com Remit payment in the form of a check or money order pavable

to th	ne Secretary of State.					
	<u> </u>	File #_56595	902	Filing Fee: \$25.00	Approved: SB	
	Submit in duplicate ——	Type or Print cles	arly in black ink-	-Do not write above this line-		
1.	CORPORATE NAME: LABE	BANK MORTGAG	GE COMPANY	CP036702		
2.	STATE OR COUNTRY OF IN	CORPORATION: 1	LLINOIS			
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>JEF</u> Firs Registered Office <u>55 V</u>	st Name	Middle Name STREET, SUITE 50		Name	
	N	umber Street		Q. Box alone is not ac	cceptable)	
		City	ZiP Cude		ounty	
4.	Name and address of the regis	stered agent and re	gistered office shall be	e (after all changes f	nerein reported):	
	Registered Agent JEF		<u> </u>			
	Registered Office 55 V	st Name VEST MONROE S	<i>Middle Name</i> STREET, SUITE 12	Constant Last	Name	
	N	umber Street		O. Box alone is not ac	ceptable)	
		City	ZIP Code		ounty	
5.	The address of the registered or will be identical.	ffice and the addres	s of the business office	e of the registered ag	ent, as changed,	
6.	The above change was author	ized by: ("X" one b	ox only)			
	a. By resolution duly adoption duly adopti	• •		Note 5)		
	b. 🗹 By action of the registe	red agent.	(1	Note 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
unde	er penalties of perjury, that the facts stated herein are true.

Dated				
_	(Month & Day)	(Year)	(Exact Name of Corporation)	
-	(Any Authorized Officer's S.	ignature)	•	
_	(Type or Print Name and Title)			
	ge of registered office by registere e undessigned, under penalties of		n here. See Note 6) ns that the facts stated herein are trye.	
Dated _	(North & Bay)	, YUL (Year)	(Signature of Registered Agent of Record)	

JEFFREY J. STAHL

(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

- MOTES THE PARTY OF 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.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- 3. A corporation cannot act as its own registered agent.
- 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 ONLY 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 ici 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.