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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**

Doc#: 0720706057 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/26/2007 09:46 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647

www.cyberdriveillinois.com SECRETARY OF STATE JESSE WHITE FILED 6/11/07

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

	File #58648361 Filing	g Fee: \$25 Approved: \$G _		
	Submit in suplicate — Type or Print clearly in black ink — Do no	of write above this line		
1.	Corporate Name: Wilson P Sadway Currency Exchange, Inc.	CP0713706		
2.	State or Country of Incorporation: Illinois	CF0/13/00		
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):			
Registered Agent: Bonnie J Schoenberg First Name Middle Name				
	Registered Office: 550 Frontage Road Suite 3785	Last Name		
	140/4 meid 80093 Cook	uite # (P.O. Box alone is unacceptable)		
	City ZIP Code	County		
	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):			
	Registered Agent: Bonnie J Schoenberg	, ó		
	First Name Middle Name Registered Office: 425 Huehl Road Building 3	Last Name		
	Number Street Su Northbrook 60062 Cook	ite # (P.O. Soy aigne is unacceptable)		
	City ZIP Code	County		
b	The address of the registered office and the address of the business office of the regi pe identical.	stered agent, as changed, will		

6. The above change was authorized by: ("X" one box only)

a.

Resolution duly adopted by the board of directors. (See Note 5 on reverse.) b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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the milderal	ed by the board of director gned corporation has cause perjury, that the facts stated	ed this statemer	of to be signed by a duly purposition a second of
Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	ature	
	Name and Title (type or pri	nt)	
If change of The undersig	registered office by regis	t ered agent, si jury, affirms tha	gn here. (See Note 6 below.) t the facts stated herein are true and correct.
Dated May		, <u>2007</u> Year	Signature of Registered Agent of Record
	90-		Bonnie Schoenberg
	O/X		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

NOTES

- 1. The registered office may, but need no 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 rear address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, 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 poard of directors. This statement must 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/she is a 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.

Office