

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act Doc#: 0720706058 Fee: \$26.50 Eugene "Gene" Moore Cook County Recorder of Deeds

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.

	-C-		File # 6 2	251291	1	Filir	ng Fee: \$25	Approved: _\$	SG
	——— Submit ir.	a iplicate				Do r	not write ab	ove this line —	
		·/X					_		
1.	Corporate Name: _	vorth & Narragar	sett Currenc	y Excha	nge, Inc.	- <u>-</u>		(P071	(M) (M) 3696
2	State or Country of	Incorporation:	Illinois						
3.	Name and Address	of Registered A	gerit and Re	gistered	Office as they a	appear on	the records	of the Office of	of the
	Secretary of State (701						
			74	h.					
	Registered Agent:	Bonnie J Schoe	nbera						
	Registered Agent.	First Name)		Middle Name			Last Name	
	Registered Office:	550 Frontage R	load Suite 37	'85					
	riegistered Office.	Number	Suite # (P.O.	Box alone is unac	ceptable				
		Northfield	60093	Cook	1/,				
	-	City			ZIP 'Sae			County	
),			
4.	Name and Address	of Registered A	gent and Re	aistered	Office shall be	after all c	hanges her	rein reported):	
••			30	9.0.0.0		C/A	. J .	,	
		D 3 101				4			
	Registered Agent:	First Name	nperg		Middle Namo		A	Last Name	<u> </u>
		,		lina 2	Middle Manie		,	rast Mame	
	Registered Office:	Number	1 Build	ling 3	Street		Suit. " P S	Pox alone is unac	contable
		Northbrook	600	162	Sucer	Cook	Guille ir (F.O.	ON GIVING IS UTIAL	cehianic
	-	City	000	UZ	ZIP Code	COUR		County	 -
		City			ZIF Code			Cinity	
	The address of the be identical.	registered office	and the add	ress of t	he business off	fice of the i	registered a	agent, as chan	ged, wil
3 .	The above change i	was authorized b	ıv" ("X" one h	ox only)					
	· · · · · · · · · · · · · · ·		, , ,						

SEE REVERSE FOR SIGNATURE(S).

a. Q Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

b. Action of the registered agent. (See Note 6 on reverse.)

Printed by authority of the State of Illinois, March 2007 — SM — C-135.18



0720706058 Page: 2 of 2

UNOFFICIAL COPY

rne unde	If authorized by the board of directors, sign here. (See Note 5 below.) 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 and correct.								
Dated									
	Month & Day	Year	Exact Name of Corporation						
	Any Authorized Officer's Sign	nature							
	Name and Title (type or pr								
If change The unde	e of registered office by registered, under penalties of pe	stered agent, sigr rjury, affirms that t	he facts stated herein are true and correct.						
Dated 🥂	dy 4	, 2007	\mathcal{H}						
•	Month & Day	Year	Signature of Registered Agent of Record						
	· O ₄								
	70	!	Bonnie Schoenberg						
	C)	_	Name (type or print)						
			If Registered Agent is a corporation,						
			Name and Title of officer who is signing on its behalf.						
	0.5								

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 (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered age it.
- 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 board 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.