UNOFFICIAL COPY

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 501 S. Second St., Rm. 350 Springfield IL 62756 217-782-3647

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

www.cyberdriveillinois.com

be identical.

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

b. 2 Action of the registered agent. (See Note 6 on reverse.)

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

FILED

JUN 0 4 2007

JESSE WHITE SECRETARY OF STATE



Doc#: 0720706080 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/26/2007 09:47 AM Pg: 1 of 2

File # Filing Fee: \$25 Approved: Submit in duplicate — Type or Print clearly in black ink — Do not write above this line — 1. Corporate Name: New Chicago State Currency Exchange, Inc.
Corporate Name: New Chicago State Currency Exchange, Inc.
Corporate Name: New Chicago State Currency Exchange, Inc.
2. State or Country of Incorporation: Illinois
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):
Secretary of State (before change):
Registered Agent: Bonnie J Schoenberg
First Name Middle Name Last Name
Registered Office: 550 Frontage Road Suite 3785
Number S'.e. Suite # (P.O. Box alone is unaccepta
Northfield 60093 Cook
City ZIP Code County
4. Name and Address (D. 11. 14. 1. 15. 11. 12.
4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
τ_{c}
Registered Agent: Bonnie J Schoenberg
First Name Middle Name Last Name
Registered Office: 425 Huehl Road Building 3
Number Street Suite # (P.O. Pox: alone is unaccepta
Northbrook 60062 Cook
City 71D O. 1
City ZIP Code County O

SEE REVERSE FOR SIGNATURE(S).

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7.	If authorized by the board of directors, sign nere. (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 **Exact Name of Corporation** Year Month & Day Any Authorized Officer's Signature Name and Title (type or print) If change of registered office by registered agent, sign here. (See Note 6 below,) The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct. Dated May 4 Signature of Registered Agent of Record Month & Day 200/ju 0, Bonnie Schoenberg 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 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 roas 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 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.