

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act Doc#: 0720706085 Fee: \$26.50 Eugene "Gene" Moore Cook County Recorder of Deeds

Date: 07/26/2007 09:56 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.cyberdriveillinols.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.

	<i>/</i>		File #60094101	1		•
-			File #00034101		Filing Fee: \$25	Approved:SG
	Submit i	n durfficate	Type or Print clear	rly in black ink —	Do not write abo	ve this line ———
1.	Corporate Name:	New McHrary Curre	ency Exchange, I	nc.		CP0713707
2.	State or Country o	f Incorporation: L'inois				
			7	······································		
3.	Name and Address of Registered Agent and hegistered Office as they appear on the records of the Office of the Secretary of State (before change):					
	Registered Agent:	Bonnie J Schoenbe	erg)		
		First Name		invidle Name		Last Name
	Registered Office:	550 Frontage Road	1 Suite 3785			
			093 Cook	Sirret	Suite # (P.O. B	ox alone is unacceptable)
		City		ZIP Code		County
4.	Name and Address	of Registered Agen	t and Registered	Office shall be (after all changes herei	n reported);
	Registered Agent:	Bonnie J Schoenbe	erg		T'_	
		First Name		Middle Name		ast Name
	Registered Office:	425 Huehl Road	Building 3			uoi Hallio
		Number		Street	Suite # (P.O. Be	x altine is unacceptable)
	***	Northbrook	60062		Cook	in och is unacceptable)
		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.					
•	3. U Hesolution o	vas authorized by: (" duly adopted by the b registered agent. (\$	oard of directors	:. (See Note 5 o	n reverse.)	

SEE REVERSE FOR SIGNATURE(S).

34 PMY MI

0720706085 Page: 2 of 2

UNOFFICIAL COPY

7. 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	alure			
Name and Title (type or pri	nt)			
If change of registered office by regis The undersigned, under penalties of per	stered agent, sign jury, affirms that t	he facts stated herein are true and correct.		
Dated May 4	, 2007			
Молth & Day	Year	Signature of Registered Agent of Record		
%	_	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 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 reguladdress (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.

Office