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Doc#: 0720706090 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 07/26/2007 09:56 AM Pg: 1 of 2

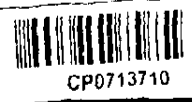
FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
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 # 54131291 Filing Fee: \$25 Approved: SG
Submit in duplicate Type or Print clearly in black ink Do not write above this line



- Corporate Name: Ford Heights Check Cashers, Inc.
- State or Country of Incorporation: Illinois
- 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 Last Name
 Registered Office: 550 Frontage Road Suite 3785
 Number Street Suite # (P.O. Box alone is unacceptable)
Northfield 60093 Cook
 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
 First Name Middle Name Last Name
 Registered Office: 425 Huehl Road Building 3
 Number Street Suite # (P.O. Box alone is unacceptable)
Northbrook 60062 Cook
 City ZIP Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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