Sec. 8

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 Doc#: 0720706095 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 07/26/2007 09:56 AM Pg: 1 of 2

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

		Fil	e #_54131313	!	Filing Fee: \$2	25 Approved: <b>SG</b>
	Submi(la)	duplicate Typ	e or Print clearly	in black ink	Do not write	above this line ———
1,	Corporate Name: <u></u>	incolnway Check Cas	hers, Inc.			GP0713711
2.	State or Country of	Incorporation Illinois	3			
3.	Name and Address Secretary of State (		and Registered	Office as they a	ppear on the reco	rds of the Office of the
	Registered Agent:	Bonnie J Schoenberg First Name		·		·····
		550 Frontage Road S		Middle Name		Last Name
		Number Northfield 6009	3 Cook	Strcel	Suite # (F	O. Box alone is unacceptable
		City		Zir Code		County
4.		of Registered Agent a		Office shall br (	ofter all changes h	nerein reported):
	Registered Agent: _	Bonnie J Schoenberg	<u>}</u> _			
	Registered Office:	First Name 425 Huehl Road	Building 3	Middle Name		Last Name
	riogiololou Ollice	Number	<u>v</u>	Street	Suite / (P	O. Box alone is unacceptable
		Northbrook	60062		Cook	
	_	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.
- 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. 2 Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

3)

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## **UNOFFICIAL COPY**

7. If authorized by the board of directors, sign here. (See Note 5 below.)

1 . 2

ted			Fresh Name of Corporation
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	nature	
<u> </u>	Name and Title (type or pri		
undersign	egistered office by regis	stered agent, sign her rjury, affirms that the fa	acts stated herein are true and correct.
undersign	egistered office by regis	stered agent, sign he	re. (See Note 6 below) acts stated herein are true and correct.  Signature of Redistered Agent of Record
e undersign	egistered office by registed, under penalties of pe	stered agent, sign her rjury, affirms that the fa , 2007 Year	Signature of Registered Agent of Record
e undersign	egistered office by registed, under penalties of pe	stered agent, sign her rjury, affirms that the fa , 2007 Year	acts stated herein are true and correct.
change of rine undersign	egistered office by registed, under penalties of pe	stered agent, sign her rjury, affirms that the fa , 2007 Year	Signature of Registered Agent of Record

## 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 stream road 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 CNYY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by a duly authorized officer.
- 6. The registered agent may report a change of the registered office or 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.