

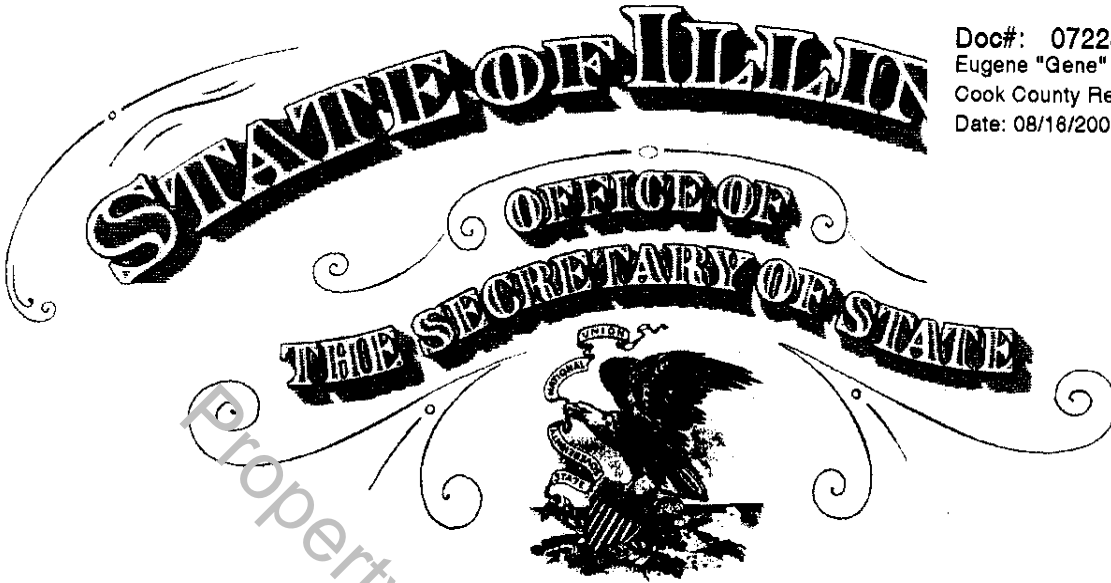
# UNOFFICIAL COPY

File Number

6195-671-9



Doc#: 0722839102 Fee: \$28.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 08/18/2007 11:14 AM Pg: 1 of 3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 02 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR EDUCATION LENDING SERVICES, INC.. \*\*\*\*\*



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of AUGUST A.D. 2007 .

Jesse White

**UNOFFICIAL COPY**

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

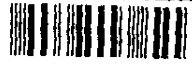
Jesse White, Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 217-782-3647  
 www.cyberdrivellinois.com

**SECRETARY OF STATE JESSE WHITE FILED 6/8/07**

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

File # 6195-671-9 Filing Fee: \$25 Approved: SG

Submit in duplicate Type or Print clearly in black ink Do not write above this line



CP0713574

1. Corporate Name: Education Lending Services, Inc.

2. State or Country of Incorporation: Delaware

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):

Registered Agent NATIONAL REGISTERED AGENTS INC  
 First Name Middle Name Last Name

Registered Office 200 WEST ADAMS STREET  
 Number Street Suite No. (P.O. Box alone is unacceptable)  
CHICAGO, IL 60606  
 City ZIP Code County  
 Cook

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent C T Corporation System  
 First Name Middle Name Last Name

Registered Office 208 S LaSalle Street, Suite 814  
 Number Street Suite No. (P.O. Box alone is unacceptable)  
Chicago, IL 60604  
 City ZIP Code County  
 Cook

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. (Note 5)  
 b.  Action of the registered agent. (Note 6)

**SEE REVERSE FOR SIGNATURE(S).**


Printed by authority of the State of Illinois - 4/05 - 25M - C-135.17

ILD10 - 4/15/05 CT System Online

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**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 April 26 <sup>Month & Day</sup>, 2007 <sup>Year</sup> Education Lending Services, Inc. <sup>Exact Name of Corporation</sup>  
  
 Any Authorized Officer's Signature  
Linda Seufert, Assistant Secretary  
 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 \_\_\_\_\_ <sup>Month & Day</sup>, \_\_\_\_\_ <sup>Year</sup> \_\_\_\_\_ <sup>Exact Name of Corporation</sup>  
 \_\_\_\_\_  
 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 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 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.