

# UNOFFICIAL COPY



0825339013

FORM **BCA 5.10/5.20** (rev. Dec. 2003)

## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Business Corporation Act

Doc#: **0825339013** Fee: **\$40.25**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 09/09/2008 09:28 AM Pg: 1 of 2

### FILED

### AUG 22 2008

JESSE WHITE  
SECRETARY OF STATE

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

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

File # 6346-857-6 Filing Fee: \$25.00 Approved: [Signature]  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: North American Acceptance Corporation
- STATE OR COUNTRY OF INCORPORATION: California
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>C T Corporation System</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>208 So LaSalle Street, Suite 814</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago, IL 60604</u>		
	City	ZIP Code	County
			<u>Cook</u>

- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>National Registered Agents, Inc.</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>200 West Adams Street</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago, IL 60606</u>		
	City	ZIP Code	County
			<u>alb</u>

- 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)
  - By resolution duly adopted by the board of directors. (Note 5)
  - By action of the registered agent. (Note 6)



## SEE REVERSE SIDE FOR SIGNATURE(S).

[Handwritten Signature]

