**UNOFFICIAL COP** 

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

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

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AUG 2 2 2008

JESSE WHITE SECRETARY OF STATE

СП	emit payment in the form of a leck or money order payable the Secretary of State.		
	File #	2346.857-6	C 1
_	Sub(nit ir) duplicate ————Type or	Print clearly in black ink-	Filing Fee: \$25.00 Approved:
1.	CORPORATE NAME: North American Acce	ptance Corporation	
2.	STATE OR COUNTRY OF IN COPPORATI	ION: California	
3.	Name and address of the registered agent of the Secretary of State (before change)	and registered office as	they appear on the records of the office
	Registered Agent C T Corporation Sy		
	First Name Registered Office 208 So LaSalle Str	Middle Name eet, Suite 814	Last Name
	Number S Chicago, IL 60604 City		A P.O. Box alone is not acceptable)  Cook
4.	•	ZiP Co.ie	County
	Name and address of the registered agent a Registered Agent National Registered	ind registered office shall Agents, Inc.	The (after all changes herein reported):
	Registered Office 200 West Adams S	Middle Name	Last Name
	Chicago, IL 60606	reet Suite No. (A	P.O. Box alone is not acceptable)
	City	ZIP Code	County
5.	The address of the registered office and the adwill be identical.	ddress of the business of	fice of the registered ayent, as changed,
6.	The above change was authorized by: ("X" o	one box only)	
	<ul> <li>a.  By resolution duly adopted by the bo</li> <li>b.  By action of the registered agent.</li> </ul>	ard of directors.	(Note 5) (Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

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

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.

Dated North American Acceptance Corporation (Exact Name of Corporation) (Any Authorized Officer's Signature) Marco Rasic, President (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true. Dated

ักงิกth & Day) (Year) (Signature of Registered Agent of Record) JOY OF CO

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its

- 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, a post office box number alone is not acceptable. 3.
- A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4 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.
- Any change of registered agent must be by resolution adopted by the board of direc'ors. This statement must 5.
- The registered agent may report a change of the registered office of the corporation for vihich he or she is 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