UNOFFICIAL C Doc#: 0932334034 Fee: \$40.00

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

Eugene "Gene" Moore Cook County Recorder of Deeds

Date: 11/19/2009 09:30 AM Pg: 1 of 3

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328

Springfield, IL 62756 217-782-7808

SECRETARY OF STATE JESSE WHITE FILED 09/11/09

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

	File #_5	5251045	Filing Fee: \$25 Approved: _SG
Su	bmii in aup'icate Type or P	rint cleerly in black ink	— Do not write above this line ———
Corporate N	lame: IFC Credit Corporation		
			31/10 M 1487 M 1/20 7 1887 M 1/67
State or Cor	untry of Incorporation: Illinois		CP0902659
		Registered Office as they	appear on the records of the Office of the
Secretary of	f State (before change):	0,	
Registered /	Agent: Beth Anne Alcantar	<u> </u>	
•	First Name	Middle Name	Last Name
Registered	Office: 8700 Waukegan Road, Sui	te 100	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	Morton Grove, 60053, Coo.	$\frac{y}{2}$	
	City	ZIP Coce	County
	Olly		
Name and A	- •		iter all changes herein reported):
	Address of Registered Agent and F		iter ell changes herein reported):
	Address of Registered Agent and F	legistered Office shall be (a	0
Registered	Address of Registered Agent and F Agent: David P. Leibowitz First Name		iter ell changes herein reported): Last Name
Registered	Address of Registered Agent and F Agent: David P. Leibowitz First Name	legistered Office shall be (a	Last Name
Registered	Address of Registered Agent and F	legistered Office shall be (a	0
Registered	Address of Registered Agent and F Agent: David P. Leibowitz First Name 420 W. Clayton Street	legistered Office shall be (a	Last Name

- identical.
- 6. The above change was authorized by: ("X" one box only)
 - a. I Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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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 August 18 , 2009
Year

Any Authorized Officer's Signature

IFC Credit Corporation

Exact Name of Corporation

Rebecca Elli, 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 thus and

Signature of Registered Agent of Record

Name (type or print)

If Registered Agent is a corporation,

Name and Title of officer who is signing on its behalf.

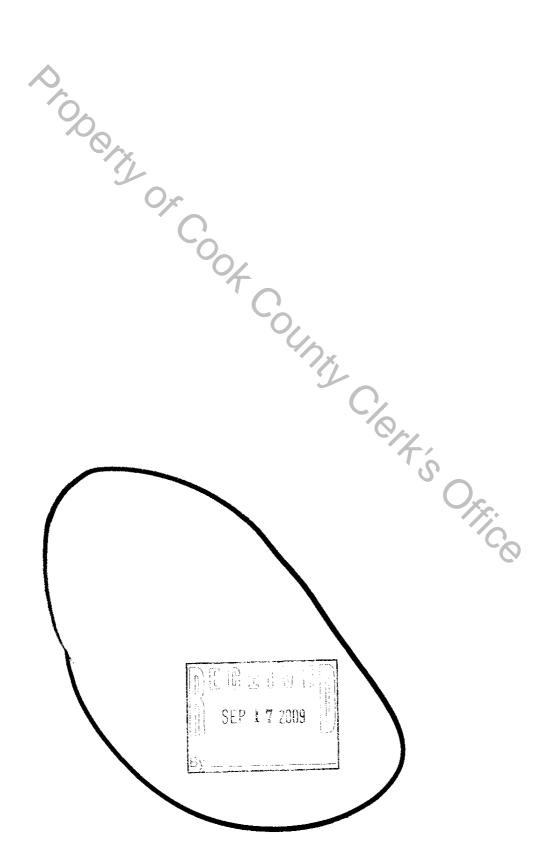
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NOTES

- 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 ardress (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 ONL: from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the hoard 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.

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