

BCA 5.10/5.20 (Rev. Jul. 1984)

File # 7

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JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

This Space For Use By Secretary of State Date 3-9-87 Filing Fee \$5.00 Clerk [Signature]

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

- 1. The name of the corporation is ANTIOCH CURRENCY EXCHANGE, LTD.
2. The State or Country of incorporation is Illinois
3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Table with 3 columns: Registered Agent (LLOYD, MARTIN, SONENTHAL), Registered Office (280 North LaSalle Suite 1125, Chicago 60601, Cook)

- 4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Table with 3 columns: Registered Agent (Bruce M Buyer), Registered Office (205 West Wacker Drive Suite 705, Chicago 60606, 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. [X] By resolution duly adopted by the board of directors. (Note 5)
b. [] By action of the registered agent. (Note 6)

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

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated February 11, 19 87

ANTIOCH CURRENCY EXCHANGE, LTD. (Exact Name of Corporation)

attested by HF [Signature] (Signature of Secretary or Assistant Secretary)

by HF [Signature] (Signature of President or vice president)

Harold Freedberg Secretary (Type or Print Name and Title)

Harold Freedberg 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 _____, 19 _____

(Signature of Registered Agent of Record)

871A2908

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UNOFFICIAL COPY

NOTES

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.

The registered office must include a street or road address, a post office box number alone is not sufficient.

A corporation may file as its own registered agent.

If a corporation is changed from one county to another, then the corporation must file with the Secretary of State in 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 from the Secretary of State.

Any change of registered office must be by resolution adopted by the board of directors. This statement must be signed by the President (or vice-president) and by the Secretary (or an assistant

secretary) who report the change of the registered office of the corporation for which he or she is the agent. When the agent reports such a change, this statement must be signed by

-87-142908



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COOK COUNTY RECORDER

Bruce M. Buyer
205 W. Wacker Drive, Suite 705
Chicago, IL 60606

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-7808