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BCA 5.10/5.20 (Rev. Jul. 1984)
NFP-105.10/105.20 (Rev. 1986)

JIM EDGAR
Secretary of State
State of Illinois

File # 5485-11110

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State"

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5
Clerk	J J

NOV 3 1988

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

- The name of the corporation is Feelis Financial Services, Incorporated
- The State or Country of incorporation is Illinois
- 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:

Registered Agent Nicholas W. Feelis
First Name Middle Name Last Name
634 DAUPHINE
 Registered Office 737 N Michigan Suite 1240
Number Street Suite No. (A.P.O. Box alone is not acceptable)
WORTHROOK CHICAGO, IL 60611 60662 COOK
City Zip Code County

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

Registered Agent Nicholas W. Feelis
First Name Middle Name Last Name
 Registered Office 600 South Federal Suite 505
Number Street Suite No. (A.P.O. Box alone is not acceptable)
CHICAGO, IL 60605 COOK
City Zip Code County

- 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)

(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 October 28, 19 88 Feelis Financial Services Incorporated
(Exact Name of Corporation)
 attested by Frederick R. Williams by Nicholas W. Feelis
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
FREDERICK R. WILLIAMS - VICE PRESIDENT Nicholas W. Feelis - President
(Type or Print Name and Title) (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 October 28, 19 88 Nicholas W. Feelis
(Signature of Registered Agent of Record)

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FORM BGA-1 (07-20)
FORD (07-20) (07-20)

File No. 5425-1121-1

STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5

RETURN TO:

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

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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, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds or the clerk of the court a certified copy of the articles of incorporation and a certified copy of the state or 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 then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

NOTES

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