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BCA-5.10
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

5592-886-8

Department of Business Services
Sporngold Building
Telephone (612) 296-1616
Remit payment in check or money order payable to Secretary of State

FILED
MAR 23 1992
GRACE M. HAN
SECRETARY OF STATE

REQUIRE IN DUPLICATE
This space for use by Secretary of State
Date 3-23-92
Filing Fee \$5
Approved *[Signature]*

- 1 CORPORATE NAME: Heigl Mortgage and Financial Corporation
- 2 STATE OR COUNTRY OF INCORPORATION: Minnesota

3 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: Prentice Hall Corporation System
 First Name: Middle Name: Last Name:
 Registered Office: 33 North La Salle Street
 Number: Street: Sale No. (A.P.O. Box alone is not acceptable):
 Chicago, IL 60602 Cook
 City: Zip Code: County:

Name and address of the registered agent and registered office shall be (After All Changes Herein Reported)

Registered Agent: PRENTICE HALL CORPORATION SYSTEM
 First Name: Middle Name: Last Name:
 Registered Office: 33 NORTH LA SALLE STREET, SUITE 1100
 Number: Street: Sale No. (A.P.O. Box alone is not acceptable):
 Chicago, IL 60602 Cook, IL
 City: Zip Code: County: 16

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

NOTE: When the registered agent changes, the signatures of both President and Secretary are required (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 affirms, under penalties of perjury, that the facts stated herein are true

Dated March 16, 1992 Heigl Mortgage and Financial Corporation
 attested by *Cynthia Heigl Peters* by *Mark E. Heigl*
 Secretary of Secretary of State Assistant Secretary Signature of President or Vice President
 Cynthia Heigl Peters, Assist. Secretary Mark E. Heigl, President
 Type of 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 1992 (Signature of Registered Agent of Record)

92246119

PROPERTY OF COOK COUNTY CLERK'S OFFICE

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 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 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.
- 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.

RECORDING DESK
BOX 170

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- OFFICE OF RECORDING
- 1250 S. TRAVIS ST. SUITE 1000
- COLUMBUS, MISSISSIPPI 39201
- PHONE: 601-261-2453 FAX: 601-261-2454
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