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Form **BCA-5.10**  
**NFP-105.10**

## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # **D** 56318852

SUBMIT IN DUPLICATE

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961

OCT 26 1993

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 10/26/93

Filing Fee \$ 5

Approved: LWR

1. CORPORATE NAME: G.L. Mortgage Corp.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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	<u>Robert</u>	<u>Edward</u>	<u>Field</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>55 East Monroe St. Suite 4200</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>Illinois</u>	<u>60603 COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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

Registered Agent	<u>Robert</u>	<u>Edward</u>	<u>Field</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>Three First National Plaza 21st Floor</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>Illinois</u>	<u>60602 COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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.  
b.  By action of the registered agent.

DEPT-01 RECORDING \$23.50  
715555 TRAN 5/10 11/19/93 13:58:00  
6611 \* - 93 - 950644  
(Note 5) COOK COUNTY RECORDER

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (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 \_\_\_\_\_ 19, \_\_\_\_\_

(Exact Name of Corporation)

attested by \_\_\_\_\_ by \_\_\_\_\_

(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice 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 12 19, 93

Robert Field

(Signature of Registered Agent of Record)

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