

Form **BCA-5.10**
NFP-105.10

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

File # D4112-622-1

(Rev. Jan. 1991)

FILED

OCT 11 1994

GEORGE H. RYAN
SECRETARY OF STATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3847

Permit payment in check or money
order, payable to "Secretary of State."

This space for use by
Secretary of State
Date 10/11/94
Filing Fee 8.5
Approved: [Signature]

1. CORPORATE NAME: Fargo Acceptance Company

2. STATE OR COUNTRY OF INCORPORATION: Illinois 94955515

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 John W. Morrison
First Name Middle Name Last Name
Registered Office 10 S. Wacker Drive, Suite 4000
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, Illinois 60606
City Zip Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Peter G. Gallanis
First Name Middle Name Last Name
Registered Office 222 Merchandise Mart Plaza, Suite 1450
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, Illinois 60654
City Zip Code County

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-02 CC NO FEE \$23.00
197777 TRAN 0408 11/09/94 14:06:00
95609 * [Stamp] * -94-955515
(Note 6) COUNTY RECORDER

94955515

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 October 3 1994 Fargo Acceptance Company

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Peter G. Gallanis-Secretary Richard S. Darling-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 _____ 19____

(Signature of Registered Agent of Record)

WILL CALL

23.00

UNOFFICIAL COPY

FARGO ACCEPTANCE COMPANY

DIRECTORS' CONSENT TO THE CHANGE OF REGISTERED AGENT

October 3, 1994

The undersigned, being all of the Directors of Fargo Acceptance Company, an Illinois corporation, pursuant to the Illinois Business Corporation Act, do hereby consent to the adoption of the following action:

WHEREAS, the Corporation desires to change the name and address of the registered agent;

NOW THEREFORE:

RESOLVED, that the former registered agent, John Morrison, be succeeded in his capacity as such by Peter G. Gallanis; and

FURTHER RESOLVED, that the address of the former registered agent, 10 S. Wacker Drive, Suite 4000, Chicago, Illinois 60606, be replaced by that of the succeeding agent, 222 Merchandise Mart Plaza, Suite 1450, Chicago, Illinois 60654.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand as of the date first above written.



JAMES W. SCHACHT



RICHARD S. DARLING



PETER G. GALLANIS

94955515

210330110

UNOFFICIAL COPY

Property of Cook County Clerk's Office

94955515

Tendered Chicago Corp. Dept.

OCT 14 1994

Acceptance and "filed" date established
only after review by Springfield Office.