

UNOFFICIAL COPY

FORM NP-(11,11A)

ONE COPY ONLY TO BE FILED

FILING FEE - \$5.00

Please read instructions on back before attempting to execute.

FILED

APR - 4 1995

File No. 578a-223-4
Date 4/4/95
Filing Fee \$ 5.00
Clerk [Signature]

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION under the GENERAL NOT FOR PROFIT CORPORATION ACT

10.00

To Secretary of State, Springfield, Illinois:

95255941 95255941

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent and its registered office, or both, in Illinois, as provided by the "General Not For Profit Corporation Act" of Illinois, represents that:

- 1. The name of the corporation is CU/America Financial Services, Inc.
2. The address, including street and number, if any, of its present registered office (before change) is: 3500 Three First National Plaza, Chicago, Illinois 60602
3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to 1900 Spring Road, Suite 500 (Oak Brook) (Du Page) (60521) (City) (County) (Zip Code) Michael J. Phillippi
4. The name of its present registered agent, (before change) is c/o Coffield, Ungaretti & Harris
5. The name of the new registered agent is Kempa, Grzelakowski & Lorenzini, Ltd.
6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical.
7. The manner of authorization of such change(s) was:
a. [X] By resolution duly authorized by the board of directors;
b. [] By action of its registered agent.
A change, as provided under 7b, can be accomplished by the registered agent only when there is a change of address of the registered office of the corporation in this State.

DEPT-01 RECORDING \$23.50
140004 TRAN 5857 04/18/95 14:26:00
#6611 : LF * -95-255941
COOK COUNTY RECORDER

SIGNATURES

(Sign below where the above change(s) were authorized by resolution of the board of directors.)

(Sign below where the above change of address was authorized by action of the registered agent.)

Under penalty of perjury and as an authorized officer of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

Under penalty of perjury and as an authorized registered agent of the corporation, I declare that this document has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation, on this 1st day of March 19 95.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this _____ day of _____ 19 _____.

By [Signature] (Pres. or Vice-Pres.) (Title)

By _____ Registered Agent

Attest [Signature] (Sec. or Assist. Sec.) (Title)

95255941

2350 [Signature]

FILING FEE, \$5.00

FORM NP-11, 11a

File # _____

**CHANGE OF REGISTERED AGENT AND
REGISTERED OFFICE
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION
ACT**

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-6190

NOTICE

The copy only of this certificate need be filed.
The corporation cannot act as its own registered agent.

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 agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

Property of Cook County Clerk's Office

C-1272

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