

95351817
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Form **BCA-5.10**
NFP-105.10

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

File # 5691-131-6

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

FILED

SUBMIT IN DUPLICATE

JUN 30 1994

This space for use by
Secretary of State

Date 6/30/94
Filing Fee \$5

GEORGE H. RYAN
SECRETARY OF STATE

DEPT-01 RECORDING
JAN 008 1244 06/31/95 13:59:00 \$23.50
5835 # JJ *-95-351817
COOK COUNTY RECORDER

- CORPORATE NAME: VANGUARD INSURANCE SERVICES, LTD.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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 Donald A. Gillies

| First Name | Middle Name | Last Name |
|------------|-------------|-----------|
| Donald | A. | Gillies |

Registered Office 10 South Wacker Drive, Suite 4000

| Number | Street | Suite No. (A P.O. Box alone is not acceptable) |
|---------|--------------------|--|
| 10 | South Wacker Drive | Suite 4000 |
| City | Zip Code | County |
| Chicago | 60606 | Cook |

- Name and address of the registered agent and registered office shall be (after all changes herein reported):
- Registered Agent D. Scott Boomershine
- | First Name | Middle Name | Last Name |
|------------|-------------|-------------|
| D. | Scott | Boomershine |
- Registered Office 210 West 22nd Street, Suite 105
- | Number | Street | Suite No. (A P.O. Box alone is not acceptable) |
|-----------|------------------|--|
| 210 | West 22nd Street | Suite 105 |
| City | Zip Code | County |
| Oak Brook | 60521 | Dupage |



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 5)

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 6-21 1994 Vanguard Insurance Services, Ltd.

attested by John P. Beaugard by William A. Gesser

(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

JOHN P. BEAUGARD William A. Gesser

(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)

23.50 KP

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Property of Cook County Clerk's Office

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T40008 TRAN 4286 05/31/95 13:59:00
45835 # JJ *-95-351817
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