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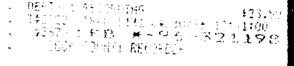
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



MAR 29 1996

GEORGE H. RYAN SECRETARY OF STATE



SUBSIDER DUPLICATE

This space for use by Secretary of State

Date

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Approved:

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

				O _A	1380 A
1.	CORPORATE NAME:	Ame	rica's	Financial Corp.	406
2.	STATE OR COUNTRY OF	OF INCORPORATION:		Tllinois	<u> </u>
3.	Name and address of the registered agent and registered office as they appear on this records of the office of the Secretary of State (before change):				
	or the Secretary of State (Michael	<i>7</i> ·	J.	Silver
	Registered Agent				
		First Name		Middle Name	Last Name
	Registered Office			ero Avenue	
	-	Number Street		Suite No. (A P.O. Box alone is not acceptable)	
		Chicago		60646	Cook
		City		Zip Code	County
4.	Name and address of the	registered age	nt and reg	istered office shall be (a)	fte r all changes herein rep orted,
	Registered Agent	David			Apter
	riegistered Agent	First Name		Middle Name	Last Name
MAIL	Posicipled Office	650 Dun	dee Roa	d. Suite 160	
TO	The continue	Number	Street		lox alone is not acceptable)*
Ŭ		Northbrook		60062	Cook
		City		Zin Code	2 A County

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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) (Note 6) b. By action of the registered agent. NOTE: When the registered agent changes, the signatures of both president and secretary are required. (If authorized by the hoard 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 parjury, that the facts stated herein are true. (Signature of Secretary & Assistant Bed (4) (4) (Signature of thos President) Patrick W. Ward, Secretary Patrick W. Ward. 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 heroin are true.

NOTES

(Signature of Registered Agent of Record)

- 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.
- 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 gent.

KANTOR & APTER, LTD. 650 DUNDEE RD., SUITE 160 NORTHBROOK, IL 60062

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Dated