

File #

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Form **BCA-5.10**
NFP-105.10
(Rev. April 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62759
Telephone (217) 782-3647
http://www.sos.state.il.us

COOK COUNTY
RECORDER
JESSE WHITE
ROLLING MEADOWS

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

FILED

JUN 22 1998

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

17 This space for use by
Secretary of State

Date 6-22-98

Filing Fee \$6

Approved: JK/BE

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

Type or print in black ink only.
See reverse side for signature(s).

1. CORPORATE NAME: M&I Home Equity Corp.

2. STATE OR COUNTRY OF INCORPORATION: Wisconsin

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 Marshall K. Brown
First Name Middle Name Last Name

Registered Office 25 East Washington Street, Suite 1000
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60602 Cook
City ZIP Code County

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

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. LaSalle Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60604 Cook
City ZIP Code County

DK

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