

STATE OF ILLINOIS

DEPARTMENT OF FINANCIAL & PROFESSIONAL REGULATION

APPOINTMENT OF ATTORNEY-IN-FACT FOR SERVICE OF PROCESS

KNOW ALL MEN BY THESE PRESENTS:

THAT _____
Corporate or Company Name

_____ Street _____ City

_____ County _____ State does hereby appoint the

incumbent Director of the Division of Financial Institutions of the State of Illinois and his successors in office, or any official who shall hereafter be charged with the administration of the Transmitters of Money Act, its attorney-in-fact upon whom all processes of law against it arising out of any transaction under the Transmitters of Money Act may be served. The appointment of the Director of Financial Institutions as attorney-in-fact is conditional upon the issuing of a license to conduct a business under the provisions of the Transmitters of Money Act and in the event that a license is not granted, this appointment shall remain in full force and effect and may not be revoked except by consent of the Director of Financial Institutions. In the event that the license of said applicant is revoked, surrendered or otherwise terminated, the appointment of the Director of Financial Institutions as attorney-in-fact to accept service of process shall continue until such time as all matters arising out of the conduct of said licensee's business in this state shall have been concluded.

IN WITNESS WHEREOF, the applicant has set his hand and seal in the City of _____, State of _____ I

on _____, 20____

(CORPORATE SEAL)

By _____
(President, Owner, Partner)

By _____
(President, Owner, Partner)

CORP. FILE NUMBER
IF OUT OF STATE

Subscribed and sworn to before me this _____ day of _____, 20____

Notary Public _____ My Commission Expires _____

NOTARY SEAL