

STATE OF ILLINOIS  
DEPARTMENT OF FINANCIAL & PROFESSIONAL REGULATION  
DIVISION OF FINANCIAL INSTITUTIONS

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 Consumer Installment Loan Act, its attorney-in-fact upon whom all processes of law against it arising out of any transaction under the Consumer Installment Loan 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 of making loans under the Consumer Installment Loan 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 \_\_\_\_\_,

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