## FORM BCA 5.10/5.20 (revision of the first of the form bca 5.10/5.20 (revision of the first of th

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

**Business Corporation Act** 

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647

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Remit payment in the form of a check or money order payable to Secretary of State.



Doc#: 0620139037 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/20/2006 01:47 PM Pg: 1 of 2

FILED

JUL 1 / 2006

JESSE WHITE SECRETARY OF STATE

		File # D 4679	1-104-5 F	iling Fee: \$25 Approved:	Jh_		
	Submit in duplicate	Type or Print clearly	in black ink ——— D	o not write above this line ——			
1.	Corporate Name: PARLI	GMENT ENTERPRIS	SES, LTD.		<del> </del>		
2.	State or Country of Incorporation: JLLINOIS						
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):						
	Registered Agent SE	YMOUR /	Н.	Persky			
	Registered Office 123	First Name W. MADISON	Middle Name	Last Name			
	Number Street Suite No. (P.O. Box alone is unacceptable)						
		CHICAGO 1	L. 50602	<u> </u>			
		City	7.iP Code	County			
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Registered Agent	SEYMOUR	H.	z Persky			
		First Name	Middle Name	Last Name			
	Registered Office 15	W. GRAND		0.			
	Number		Suite No. (P.O. Bo calo le is unacceptable)				
		CHICAGO	JL. 60610	200K			
	TNAIL 3	City	ZIP Code	Count	16		
5.	The padress of the registered be dentical.	e valuess of the registered office and the address of the business office of the registered agent, as changed, will identical.					
6.	The above change was authora.  Resolution duly adop  b. Action of the register	oted by the board of directors.	. (Note 5) (Note 6)				

SEE REVERSE FOR SIGNATURE(S).

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## **UNOFFICIAL COPY**

7. If authorized by the board of directors, sign here. See Note 5 below.

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated	•		
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature	,	
Name and Title (type or print)		*	
If change	of registered office by registere	ed agent, sign	here. See Note 6 below. e facts stated herein are true and correct.
Dated	JULY 10	_, 2006 _	Sumoun It Tenter
	) Month & Day	Year	Signature of Registered Agent of Record
	0	_	SEYMOUR H. PERSKY
	100		Name (type or print)  If Registered Agent is a corporation,

## **NOTES**

Name and Title of officer who is signing on its behalf.

- 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 aridress (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to anothe, 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 be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the egistered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.