

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
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
www.cyberdriveillinois.com

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 17 2006

JESSE WHITE
SECRETARY OF STATE

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

File # D 4679-104-5 Filing Fee: \$25 Approved: BH

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: PARLIAMENT ENTERPRISES, LTD.

2. State or Country of Incorporation: ILLINOIS

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	<u>SEYMOUR</u>	<u>H.</u>	<u>PERSKY</u>
	First Name	Middle Name	Last Name
Registered Office	<u>123 W. MADISON</u>	Suite No. (P.O. Box alone is unacceptable)	
	Number Street	<u>CHICAGO</u>	<u>IL. 60602</u>
	City	ZIP Code	County
			<u>COOK</u>

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	<u>SEYMOUR</u>	<u>H.</u>	<u>PERSKY</u>
	First Name	Middle Name	Last Name
Registered Office	<u>15 W. GRAND</u>	Suite No. (P.O. Box alone is unacceptable)	
	Number Street	<u>CHICAGO</u>	<u>IL. 60610</u>
	City	ZIP Code	County
			<u>COOK</u>



5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
- a. Resolution duly adopted by the board of directors. (Note 5)
 - b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

