

# UNOFFICIAL COPY

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

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**  
Business Corporation Act



Doc#: **0726139088** Fee: **\$26.50**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 09/18/2007 10:08 AM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-3647  
www.cyberdriveillinois.com

**FILED**

**AUG 10 2007**

JESSE WHITE  
SECRETARY OF STATE

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

File # 6375-057-3 Filing Fee: \$25 Approved: glt  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: PETON ENTERPRISES, INC.

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>PETER</u>	<u>M</u>	<u>SHANNON</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>1205 SPYGLASS CIRCLE</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>PALOS HEIGHTS</u>	<u>60463</u>	<u>COOK</u>
	City	ZIP Code	County

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

Registered Agent:	<u>PETER</u>	<u>M.</u>	<u>SHANNON</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>1801 HOLLY AVE.</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>DARIEN</u>	<u>60561</u>	<u>DUPAGE</u>
	City	ZIP Code	County <u>022</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. (See Note 5 on reverse.)  
b.  Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

SY  
D2  
S-  
M4  
CE

