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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 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

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



Doc#: 0726139088 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 09/18/2007 10:08 AM Pg: 1 of 2

FILED

AUG 1 0 2007

JESSE WHITE SECRETARY OF STATE

——— Submit in di	plicate — Type or P	rint clearly in black	ink — Do not v	write above this line –	
Corporate Name:	PFION ENTERPRISE	S, INC.			
State or Country of Inc	corporation.	ILLINOIS			
Name and Address of Secretary of State (be	Registered Agent and Refore change):	egistered Office as	they appear on the	records of the Office	of the
Registered Agent:	PETER	М	SHA	NNON	
	First Name	Middle I	lame	Last Name	
Registered Office:	1205 SPYGLASS C	IRCLE			
	Number PALOS HEIGHTS	Str. 6046.		te # (P.O. Box alone is una COOK	cceptable
	City	ZIP C	ode	County	
Name and Address of	Registered Agent and Re	egistered Office sh	all be (after all chang	ges herein reported):	
Registered Agent:	PETER	M •	SHANNON		
رسته مراهر م	First Name	Middle !	lame	Last Name	
Registered Office 1801 HOLL		E.		<u>//x.</u>	
John Son Contract of the State	Number DARIEN	Stre 6056		te # (P.C. Pox alone is una DUPAGE	cceptable
/ < -	City	ZIP C			7. \
1/11/	•			Stered agent, as char	ند است

SEE REVERSE FOR SIGNATURE(S).

Action of the registered agent. (See Note 6 on reverse.)

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f 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 benalties of perjury, that the facts stated herein are true and correct.				
Dated Month & Day	Year	Exact Name of Corporation		
Any Authorized Officer's Signatu	ıre			
Name and Title (type or print)		and the second second		
	iry, affirms that ir	le facts stated herein are true and correct.		
JULY 25 DatedMonth & Day	$\frac{2007}{\text{Year}}$	Signature of Registered Agent of Record		
On		PETER M. SHANNON, PRESIDENT		
TO CITY,	-	Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.		

NOTES

- 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 address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered ag ant.
- 4. If the registered office is changed from one county to exacther, 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 registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.