


UNOFFICIAL COPY


Form **BCA-5.10**  
**NFP-105.10**

**STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE**

File # DE  
SUBMIT   
09042431

(Rev. Jan. 1991)  
George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
Remit payment in check or money  
order, payable to "Secretary of State."

**FILED**  
OCT 21 1999  
JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State  
Date **OCT 21 1999**  
Filing Fee \$ 5  
Approved: 

- 1. CORPORATE NAME: P.K. GROUP, INC.
- 2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change): BOUTROS

Registered Agent	<u>PETER</u>	<u>KASSIS</u>
	<small>First Name</small>	<small>Last Name</small>
Registered Office	<u>6459 N. Sheridan</u>	<u>A266</u>
	<small>Number</small>	<small>Street</small>
	<u>Chicago</u>	<u>IL</u>
	<small>City</small>	<small>Zip Code</small>
		<u>60626</u>
		<small>County</small>

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>PETER</u>	<u>KASSIS</u>	X
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>6219 N. Clark</u>	<u>CHICAGO</u>	X
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>CHICAGO</u>	<u>60660</u>	<u>COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>
			<u>016</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.  By resolution duly adopted by the board of directors. (Note 5)
  - b.  By action of the registered agent. (Note 6)

**NOTE:** When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)  
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_ 19, \_\_\_\_\_  
(Exact Name of Corporation)

attested by \_\_\_\_\_ by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

\_\_\_\_\_  
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)  
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated AUGUST 12 1999 Boutros Peter Kassis  
(Signature of Registered Agent of Record)

