

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#: 0909354013 Fee: \$40.25
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/03/2009 01:03 PM Pg: 1 of 2

FILED

MAR 05 2009

**JESSE WHITE
SECRETARY OF STATE**

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

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

File # D 5380-944-8 Filing Fee: \$25 Approved: JH

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

1. Corporate Name: PERK PRODUCTS 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: Betsy Perk
First Name Middle Name Last Name
Registered Office: 3901 NORTH SHERIDAN ROAD #11A
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago 60613 Cook
City ZIP Code County

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

Registered Agent: Betsy Perk
First Name Middle Name Last Name
Registered Office: 3703 WESTLAKE AVE Ste #205
Number Street Suite # (P.O. Box alone is unacceptable)
Oakview 60026 Cook 016
City ZIP Code County

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).



Handwritten mark

