

UNOFFICIAL COPY

Form **BCA-5.10**

**NFP-105.10**

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

File # D-5348-454-9

(Rev. Jan. 1991)

**FILED**

**SUBMIT IN DUPLICATE**

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961

OCT 23 1991

This space for use by  
Secretary of State  
Date **10-28-91**

Filing Fee \$5

Approved: **SK**

GEORGE H. RYAN  
SECRETARY OF STATE

Remit payment in check or money  
order, payable to "Secretary of State."

1. CORPORATE NAME: PERRELLI LANDSCAPING, INC. DEPT-01 RECORDING \$13.00

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS COOK COUNTY RECORDER

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):

Registered Agent ALFRED L. LEVINSON, Attorney at Law  
First Name Middle Name Last Name  
Registered Office 1550 North Northwest Highway - Suite 401  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Park Ridge, Illinois 60068 Cook  
City Zip Code County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent ALFRED L. LEVINSON, Attorney at Law X  
First Name Middle Name Last Name  
Registered Office 3166 South River Road - Suite 125 X (16)  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Des Plaines, Illinois 60018 Cook X  
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) **91589241**  
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 October 21 19, 91  
(Signature of Registered Agent of Record)

13<sup>00</sup> E

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