

UNOFFICIAL COPY

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

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

File # D 5820-474-9

(Rev. Jan. 1991)

**FILED**

SUBMIT IN DUPLICATE

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

JAN 17 1997

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 1/17/97  
Filing Fee \$ 5  
Approved: [Signature]

1. CORPORATE NAME: Pelican Financial Services, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois **97107647**

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	<u>James</u>	<u>F.</u>	<u>Pastor</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>400 South Green</u>	<u># 308</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago, Il.</u>		<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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

Registered Agent	<u>James</u>	<u>F.</u>	<u>Pastor</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>12616 South Harlem</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Palos Heights, Il.</u>		<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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, \_\_\_\_\_

**97107647**

(Exact Name of Corporation)

attested by \_\_\_\_\_

(Signature of Secretary or Assistant Secretary)

by \_\_\_\_\_

(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 December 23 19, 96

James F. Pastor  
(Signature of Registered Agent of Record)

[Handwritten initials]

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\*\*0001\*\*  
RECORDIN 4 23.00  
MAIL 4 9.50  
97107647 #  
SUBTOTAL 23.00  
CHECK 23.50

2 PURC CTR  
0001 MCH 18.99

02/14/97

COOK COUNTY  
RECORDER  
JESSE WHITE  
BRIDGEVIEW OFFICE

97107647

Property of Cook County Clerk's Office