## JNOFFICIAL

FORM NFP 105.10/105.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE General Not For Profit Corporation Act

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647

Doc#: 0615153130 Fee: \$26.50 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 05/31/2006 12:01 PM Pg: 1 of 2

17-782-3647 www.cyberdriveillinois.com	Jesse White Secretary	of State		
Remit payment in the form the charman in the form the charman in the form the charman in the cha	of a able FILED; 05/02/06			EM
	File #645	552767	Filing Fee: \$5	Approved:
Submit in	.uplicate Type or Print o	learly in black ink	Do not write a	bove this line ————
	HE KIDS EQUIPMENT NETWO			P0036857
a Charle or Country of	of Registered Agent and Regist		appear on the record	ds of the Office of the
Secretary of State	before change).		PAYNE	
Registered Agent	RICHMOND First Nante	A. Middle Nar	1 - 2	t Name
Registered Office	2300 BARRINGTON ROAD  Number Street	SUITE 220	Suite No. (P.O. Box alo	ne is unacceptable)
-	HOFFMAN ESTATES City	ZIP co le	Coun	•
4. Name and Address	s of Registered Agent and Region		changes nerein are	
Registered Agent		A. Middle Na		st Name
Registered Office	2800 W. HIGGINS ROAD Number Street	SUITE 160	Suite No. (F.O. Box al	one is unacceptable)
	HOFFMAN ESTATES City	80195 ZIP code	COOK	) <u>,</u>
5. The address of th	e registered office and the addr	ess of the business o	iffice of the register	ed 400111, as changed, will

be identical.

6. The above change was authorized by: (check one box only)

a. 

Resolution duly adopted by the board of directors.

b. Action of the registered agent.

(See Note 5 on reverse.) (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

## **UNOFFICIAL COPY**

7. If 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 penalties of perjury, that the facts stated herein are true and correct.

Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signatur	70	
	Name and Title (type or print)		
<b>If change o</b> The undersi	f registered office by register gned, under penalties of perjury	ed agent, si	gn here. (See Note 6 below.) the facts stated herein are true and corregi.
Dated April		2006 Year	Michmond Her
	6	+6a1	Signature of Registered Agent of Record Richmond A. Payne
			Name (type or print)

## **NOTES**

- 1. The registered office may, but need post 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 age it
- 4. If the registered office is changed from one county to unother, 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.