

# UNOFFICIAL COPY



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

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

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

Jesse White Secretary of State

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

FILED; 05/02/06

File # 64552767 Filing Fee: \$5 Approved: EM  
----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name: THE KIDS EQUIPMENT NETWORK, NFP



CP0036857

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 RICHMOND A. PAYNE  
First Name Middle Name Last Name  
Registered Office 2300 BARRINGTON ROAD SUITE 220  
Number Street Suite No. (P.O. Box alone is unacceptable)  
HOFFMAN ESTATES 60195 COOK  
City ZIP code County

4. Name and Address of Registered Agent and Registered Office after all changes herein are reported:

Registered Agent RICHMOND A. PAYNE  
First Name Middle Name Last Name  
Registered Office 2800 W. HIGGINS ROAD SUITE 160  
Number Street Suite No. (P.O. Box alone is unacceptable)  
HOFFMAN ESTATES 60195 COOK  
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: (check 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).

**Robinson Payne LLC**  
2800 West Higgins Road  
Suite 160  
Hoffman Estates, IL 60195

