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JUN 2 7 2006

JESSE WHITE SECRETARY OF STATE

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act**

Jesse White, Secretary of State Department of Business Services

Springfield, IL 62756 217-782-3647

www.cyberdriveillinois.com

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



Doc#: 0621456162 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 08/02/2006 11:15 AM Pg: 1 of 2

) 	File # 9	55-791a	Filing Fee: \$25	Approved: Bh	
	Submit i	n avvilcate	— Type or Print cle	arly in black ink ———	– Do not write abo	ve this line	
1.	Corporate Name:	Children's Fur.d	for Biomedical Res	earch, Inc.			
2.	State or Country of	of Incorporation:	UF				
3.	Name and Addres Secretary of State			ed Office as they appe	ar on the records	of the Office of the	
	Registered Agent	Richmond	4	A	Payne	1	
			First Name	Middle Name	Last Na	me	
	Registered Office	2300 Barrington Road Suite 220					
		Number Street		Suite	Suite No. (P.O. Box alone is unacceptable)		
4		Hoffman Estate	s	60195	Coo	k	
			City	ZIF Cude	Count	у	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Registered Agent	Richmond		A.	Payne	•	
		,	First Name	Middle Name	Last Na	me	
	Registered Office	2800 W. Higgin	s Road, Suite 160		0.		
		Number Street		Suite	Suite No. (P.O. Box alone is unacceptable)		
	1	LHoffman Estate	es,	60169	Coul	<i>3</i> 5•	
			City	ZIP Code	Count	У	
	/ 2 '					Calla	

SEE REVERSE FOR SIGNATURE(S).

address of the registered office and the address of the business office of the registered agent, as changed, will

(Note 5)

(Note 6)

bove change was authorized by: ("X" one box only) Resolution duly adopted by the board of directors.

Action of the registered agent.

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

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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 Signature		
	Name and Title (type or print)		
	registered office by registe ned, under penalties of perju		gn here. See Note 6 below. t the facts stated herein are true and correct.
Dated June	21	2006	Kilmon Kask
	Month & Day	Year	Signature of Registered Agent of Record
			Richmond A. Payne
	70,	•	Name (type or print) If Registered Agent is a corporation,

NOTES

- 1. The registered office may, but need not 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 arroress (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another 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 boa d 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.