## UNOFFICIAL CC

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 501 S. Second St., Rm. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

identical.

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

b. Action of the registered agent. (See Note 6 on reverse.)



Doc#: 1016134074 Fee: \$38.00

Eugene "Gene" Moore

**Dook County Recorder of Deeds** Date: 06/10/2010 01:21 PM Pg: 1 of 2

che	mit payment in the forr ock or money order pa Secretary of State.	m of a SECRETARY OF STATE	343-097-8 FI		
		File # <u></u>	343-04/-8 Fil	ing Fee: \$5 Approved:	
	Submit in	duolicate ——— Type or Pr		not write above this line ———	
1.	Corporate Name:	Parents of Infants and Child	ren with Kernicterus, Inc.		
2.	State or Country o	f Incorportation: Minnesota			
3.	Name and Addres Secretary of State		Registered Office as they appea	r on the records of the Office of the	
	Registered Agent:	Martin	J.	Hatlie	
	ricgistored Agents	First Name	Middle Name	Last Name	
	Registered Office:	One W. Superior Street, Suit	re 2410		
	. tog.c.o.c.	Number	Street	Suite # (P.O. Box alone is unacceptable)	
		Chicago	30610	Cook	
		City	スピ Code	County	
4.	Name and Address of Registered Agent and Registered Office shr !! be (after all changes herein reported):				
	Registered Agent:	Martin	J. Cy	Hatlie	
	negistered Agent.	First Name	Middle Name	Last Name	
	Registered Office:	405 N. Wabash Ave, Suite F	2W	F/	
	riogistered Office.	Number	Street	(P.O. Box alone is unacceptable)	
		Chicago	60611	Cook	
		City	ZIP Code	County U(.Y	

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent as changed, will be



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## **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.

atedMonth & Day	Year -	Exact Name of Corporation
World & Day		·
Any Authorized Officer's Signature	9	
Name and Title (type or print)		
change of registered office by register	ed agent, sigi	n here. (See Note 6 below.)
e undersigned, under penalties of perjury	, affirms that t	he facts stated herein are true and correct.
, , ,		Min no 11 His
ated May 10		The fitte
Month & Day	Year	Signature of Registered Agent of Record
		Martin J. Hatlie
90		Name (type or print)
		If Registered Agent is a corporation,
		Name and Title of officer who is signing on its behalf.

## NOTES

- 1. The registered office may, but need not the, the same as the principal office of the corporation. However, the registered office and the office address of the registered ogent 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 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 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.