

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#: 1016134074 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 06/10/2010 01:21 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

FILED

MAY 17 2010

JESSE WHITE
SECRETARY OF STATE

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

File # 6343-097-8 Filing Fee: \$5 Approved: _____

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Parents of Infants and Children with Kernicterus, Inc.
2. State or Country of Incorporation: Minnesota
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: Martin J. Hattie
First Name Middle Name Last Name

Registered Office: One W. Superior Street, Suite 2410
Number Street Suite # (P.O. Box alone is unacceptable)

Chicago 60610 Cook
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
- Registered Agent: Martin J. Hattie
First Name Middle Name Last Name
- Registered Office: 405 N. Wabash Ave, Suite P2W
Number Street Suite # (P.O. Box alone is unacceptable)
- Chicago 60611 Cook 016
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: ("X" 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).



