UNOFFICIAL C 0020684546 UNOFFICIAL C 0020684546 2002-06-19 14:06:41

Cook County Recorder

23.50



File # 59(0-083-01

NFP-105.10

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

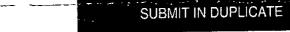
STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE

COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS

MAY 2 0 2002

JESSE WHITE

SECRETARY OF STATE



This space for use by Secretary of State

Date

Filing Fee

\$ 5

Approved: 4

Remit payment in check or money order, payable to "Secretary of State."

Type or print in black ink only. See reverse side for signature(s).						
	1.					
	2.	STATE OR COUNTRY OF I		ILLINOIS	1/8:	
	3. では	of the Secretary of State (be Registered Agent — Registered Office — ———————————————————————————————————	efore change): KAKAM JIJ First Name NUMBER Street ADDISON City	Middle Name (T Suite No. (A P.O. Bo	Last Name ox alone is not acceptable) County	
•	4.	Registered Agent	gistered agent and regis HARPREET First Name	tered office shall be (aft	rer all changes herein reported): KQUY Last Name X	
		Registered Office	240 HACKBER Number Street STREAMWOOD City	RY J.K. Suite No. (A P.O. B (o 0 73 ZIP Code	ox alone is not acceptable) COOK County	

UNOFFICIAL COP20684546 Page 2 of 2

5.	The address of the registered office and the address of the busin will be identical.	ess office of the registered agent, as changed,
6.	The above change was authorized by: ("X" one box only) a. X By resolution duly adopted by the board of directors. b. By action of the registered agent.	(Note 5) (Note 6)
•	TE: When the registered agent changes, the signatures of both (If authorized by the board of directors, sign here. See Note 5, The undersigned corporation has caused this statement to be smaffirms, under penalties of perjury, that the facts stated herein	· ·
Date	sted by Month & Day) Can by	OF Achivists To EMBRACE HUMANIT (TExact Name of Gorporation) Dawray with Indature of President or Vice President) GAURAY SINGH President (Type or Print Name and Title)
(If ch	nange of registered office by registered agent, sign nere. See No The undersigned, under penalties of perjury, affirms that the fac	ato O
Date	d	,
	(Month & Day) (Year) (Sig	nature of Registered Agent of Record)

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 address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4.* If the registered office is changed from one county to another, then 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 then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- 6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.