UNOFFICIAL COP

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.

SECRETARY OF STATE JESSE WHITE FILED 07/20/06

Doc#: 0627817050 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 10/05/2006 03:23 PM Pg: 1 of 2

		File #	_6 2417692 _	· · · · · · · · · · · · · · · · · · ·	Filing Fee: \$25 Approved:	SB
Submit	ာ မကျငate ———	- Type or Pr	int clearly in black i	ık	Do not write above this line	
Corporate Name:	Briudabari, Ltd.		· •• •• ••		CP0209212	
State or Country of	of Incorporation.	linois				
Secretary of State	(before change):	gent and Re	gistered Office as t	ney app	ear on the records of the Office	e of the
		First Name	Middl	Name	Last Name	
Registered Office	890 E. Higgins #	156				
		Street	46	Suit	e No. (P.O. Box alone is unacceptable)	
	Schaumburg			·	Cook	
		City	70	Code	County	
Name and Address	s of Registered Aç	ent and Re	gistered Office shal	be (<i>z.</i> .)	er all changes herein reported)	:
Registered Agent	Thomas A. O'Dor	nell, Jr.			<i>7</i> ,	
noglotored Agent		First Name	Middle	Name	Last Name	
Registered Office	1250 South Grove	a Avenue, S	uite 300			
				Suite	e No. (P.O. Box alcue is unacceptable)	
	Barrington		60016			
		City			County	
The address of the be identical.	registered office a	and the add	ess of the business	office o	of the registered agent, as char	nged, 1
	State or Country of Name and Address Secretary of State Registered Agent Registered Office Name and Address Registered Agent Registered Agent Registered Office	Name and Address of Registered Agsecretary of State (before change): Registered Agent Bipin Patel Registered Office 890 E. Higgins # Number Schaumburg Name and Address of Registered Agent Thomas A. O'Dor Registered Office 1250 South Grove Number Schaumber Schaumb	State or Country of Incorporation: Plinois Name and Address of Registered Agent and Respectacy of State (before change): Registered Agent Bipin Patel First Name Registered Office 890 E. Higgins #156 Number Street Schaumburg City Name and Address of Registered Agent and Registered Agent Registered Agent Thomas A. O'Donnell, Jr. First Name Registered Office 1250 South Grove Avenue, Sinumber Street Barrington City The address of the registered office and the address of the	State or Country of Incorporation:lirois Name and Address of Registered Agel.t and Registered Office as the Secretary of State (before change): Registered Agent	State or Country of Incorporation:linois Name and Address of Registered Agent and Registered Office as they app Secretary of State (before change): Registered Agent	State or Country of Incorporation: Prioris Name and Address of Registered Agent and Registered Office as they appear on the records of the Office Secretary of State (before change): Registered Agent Registered Office 890 E. Higgins #156 Number Street Suite No. (PO. Box alone is unacceptable) Schaumburg 60173 Cook City 70 Code County Name and Address of Registered Agent and Registered Office shall be citer all changes herein reported) Registered Agent Thomas A. O'Donnell, Jr. First Name Middle Name Last Name Registered Office 1250 South Grove Avenue, Suite 300 Number Street Suite No. (PO. Box alone is unacceptable) Barrington 60010 Cook. City ZiP Code Country The address of the registered office and the address of the business office of the registered agent, as chair.

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

a. 🕱 Resolution duly adopted by the board of directors.

b.

Action of the registered agent.

0627817050 Page: 2 of 2

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.

Dated	July 7	2006	Briudaban, Ltd.
	Month & Day Subhash (Kethal) Any Authorized Officer's Signature Subhash C. Katial, Vice Pesident	Year	Exact Name of Corporation
	Name and Title (type or print)		
	nge of registered office by registered andersigned, under penalties of perjury, af		gn here. See Note 6 below. t the facts stated herein are true and correct.
Daibu	Month & Day	Year	Signature of Registered Agent of Record
	CAL	•	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 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 (RO. 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 co-poration 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.