

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SAI NANAK ENTERPRISE, INC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

C/O 830 E HIGGINS RD, SUITE 111 H
SCHAUMBURG, IL 60173

2. Principal office is hereby changed to:

1320 Tower Rd. Ste 145
SCHAUMBURG, IL 60173

3. Signature of officer or chairman of the board

Amrik Singh Jammu, Registered Agent

Signature and Title

Type or print name and title

6/13/2012 11:43 AM

Date