Supplement 4 to the Order ratified by Decree No. 440 of the Cabinet of Ministers of Ukraine as of July 13, 2016

## **EXTRACT** from the Register of non-profit institutions and organizations

Code of non-profit organization according to EDRPOU 43013547

Name of non-profit organization <u>CHARITABLE ORGANIZATION 'INTERNATIONAL</u> CHARITABLE FUND 'RODYNA'

Date of entry of an enterprise, institution or organization to the Register of non-profit institutions and organizations starting the term of continuous registration of a non-profit organization <u>December 22, 2020</u>

Indication of non-profitability <u>0036 – charitable organizations</u>

Date of indication of non-profitability or its amendment December 22, 2020

Decision on entering or second entering of a non-profit organization into the Register of non-profit institutions and organizations or on amending indication of non-profitability

Date of decision December 22, 2	2020	
Number of decision 2026594600	0373	
Type of decision entering		
Date of terminating indication o	f non-profitability	
Decision on excluding from the	e Register of non-profit institutions and organ	nizations
Date of decision	_	
Number of decision		
Regulatory authority making	a decision	
Name of regulatory authority	MAIN ADMINISTRATION OF THE STATE	E TAX SERVICE IN
KYIV, STATE TAX INSPECTORAT	TE IN SHEVCHENSKYI DISTRICT (SHEVCI	HENSKYI DISTRICT
<u>IN KYIV)</u>		
Date of extract		
Acting Head of Main Administration of the State Tax Service in Kyiv (position of a representative of regulatory authority making a decision)		Oksana DATII (surname, given name)

Prepared by Ihor Bertnik 482 06 31

Main Administration of the State Tax Service in Kyiv  $28096/A\Pi/26-15-04-16-03$  as of September 01, 2022/barcode/

Access code: 266702025648

Case registration No. 107408540723

#### DESCRIPTION

of documents submitted by the applicant for state registration in the Unified State Register of Legal Entities, Individual Entrepreneurs, and Public Organizations 'State Registration of Amendments to Information of a Legal Entity'

For state registration 'State Registration of Amendments to Information of a Legal Entity' legal entity CHARITABLE ORGANIZATION 'INTERNATIONAL CHARITABLE FUND 'RODYNA' submitted the following documents:

- 1. The Charter
- 2. The Application for state registration of amendments to information of a legal entity in the Unified State Register of Legal Entities, Individual Entrepreneurs, and Public Organizations
  - 3. The document certifying payment of administrative charge
  - 4. DECISION OF A MEMBER

## The documents are received by

Kozliuk V.V.

Department (Center) of Administrative Services of Shevchenkivska district in Kyiv State Administration

/signature/
(signature)

Persons guilty of entering false information into the founding or other documents submitted to the state registrar, which are subject to entry into the Unified State Register of Legal Entities, Individual Entrepreneurs, and Public Organizations, shall bear the responsibility established by law (part four of Article 35 of the Law of Ukraine 'On State Registration of Legal Entities, Individual Entrepreneurs, and Public Organizations).

The result of provision of administrative services may be received at the address: <a href="https://usr.minjust.gov.ua/ua/freesearch">https://usr.minjust.gov.ua/ua/freesearch</a>

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(full name)	(date)	(signature)

Date of description: October 27, 2020

#### **UKRAINE**



# CHARITABLE ORGANIZATION 'INTERNATIONAL CHARITABLE FUND 'RODYNA' (identification code 43013547)

#### Decision of a member No. 5

Kyiv November 20, 2020

## The sole member is present:

- the citizen of Ukraine **Kusekeieva Svitlana Mykolaivna**, taxpayer identification number 2661320565, passport of the citizen of Ukraine with contactless electronic medium No. 004784542, entry No.19721111-06687 issued by authority 8030 on May 07, 2020, valid before May 07, 2030, registered at the address: Ukraine, 03028, Kyiv, Holosiivskyi district, 34 Nauky Avenue, apt. 22.

#### MADE THE FOLLOWING DECISION

- 1. To change the name of the executive body of CHARITABLE ORGANIZATION 'INTERNATIONAL CHARITABLE FUND 'RODYNA' from 'the Head of the Charitable Fund' to 'the Head of the Charitable Organization'
- 2. To authorize Kusekeieva Svitlana Mykolaivna, the Head of the Charitable Organization, to make arrangements for state registration of amendments in the founding documents of the Charitable Organization in the Unified State Register of Legal Entities, Individual Entrepreneurs, and Public Organizations

#### SIGNATURE of the MEMBER

/signature/

### Kyiv, Ukraine, the twentieth of November two thousand twenty two

I, **Zbyryt O.V**., the private notary of Kyiv Municipal Notarial District, certify that **Kusekeieva Svitlana Mykolaivna** signed this document before me, whose signature is authentic.

The legal capacity and identity of signatory **Kusekeieva Svitlana Mykolaivna** are verified.

Entered into Register under No. 1301

Fees paid in UAH in the amount according to Article 31 of the Law of Ukraine 'On the Notaries'

## PRIVATE NOTARY /signature/ O.V. ZBYRYT

/Notary's seal: Private notary Zbyryt Olena Viktorivna \* Kyiv Municipal Notarial District/