

9/24/2010
0683108

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0683108
Trey Grayson
Secretary of State
Received and Filed
9/24/2010 3:08:45 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

SLS ENTERPRISES LLC

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

1. Name of current registered agent

SREEDHAR SRIKANT

2. Registered agent is hereby changed to:

SRIKANT DHARWAD

3. Address of current registered office

293 MEADOW VALLEY ROAD
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

293 MEADOW VALLEY ROAD
LEXINGTON, KY 40511

5. Signature of officer or chairman of the board

SRIKANT DHARWAD, MANAGING PARTNER

Signature and Title

Type or print name and title

9/24/2010 3:08 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

SRIKANT DHARWAD

Signature and Title

Type or print name and title