2/15/2012 **Commonwealth of Kentucky** 0515420 0515420 Alison Lundergan Grimes, Secretary o **KY Secretary of State** Received and Filed

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

Alison Lundergan Grimes 2/15/2012 4:44:08 PM Fee receipt: \$10.00

RAC

P601

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

SHREEJI - SWAMI, INC.

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
HIREN SHAH	HIREN SHAH
3. Address of current registered office	4. Registered office is hereby changed to:
201 AUBURN ST. OAK GROVE, KY 42262	105 PEMBERTON PLACE HOPKINSVILLE, KY 42262

5. Signature of officer or chairman of the board	6. Consent of new agent
HIREN SHAH, OWNER Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
Type or print name and title	Signature and Title
2/15/2012 4:44 PM Date	Type or print name and title