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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

SHANDI, INC.

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

1. Name of current registered agent

SATISH PATEL

2. Registered agent is hereby changed to:

Tejas PATEL

3. Address of current registered office

15204 FT. CAMPBELL BLVD
% OAK GROVE TAX SERVICE
PO BOX 220
OAK GROVE, KY 42262

4. Registered office is hereby changed to:

c/o Shandi, Inc., 15204 FT. CAMPBELL BLVD
OAK GROVE, KY 42262

5. Signature of officer or chairman of the board

Tejas Patel, Vice President
Signature and Title

Type or print name and title

4/15/2011 7:27 PM
Date

6. Consent of new agent

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

Tejas Patel
Signature and Title

Type or print name and title