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0532034

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0532034
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

TEJAS PATEL

2. Registered agent is hereby changed to:

SATISH PATEL

3. Address of current registered office

C/O SHANDI, INC., 15204 FT. CAMPBELL BLVD
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

SATISH PATEL, PRESIDENT
Signature and Title

Type or print name and title

6/25/2014 10:24 AM
Date

6. Consent of new agent

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

SATISH PATEL
Signature and Title

Type or print name and title