2/17/2011 0777342

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0777342 Elaine N. Walker **Secretary of State** Received and Filed

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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

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

Guru Enterprises One, 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:
GHANSHYAM P PATEL	BHUPENDRA PATEL
3. Address of current registered office	4. Registered office is hereby changed to:
3180 RICHMOND ROAD LEXINGTON, KY 40517	3180 RICHMOND ROAD STE # 180 (INSIDE WALMART) LEXINGTON, KY 40517
5. Signature of officer or chairman of the board	6. Consent of new agent
BHUPENDRA PATEL, PRESIDENT Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
	BHUPENDRA PATEL
Type or print name and title	Signature and Title
2/17/2011 1:41 PM	Type or print name and title
Date	Type of print frame and title