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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
(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

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

BHUPENDRA PATEL

2. Registered agent is hereby changed to:

BHUPENDRA PATEL

3. Address of current registered office

3180 RICHMOND ROAD
STE # 180 (INSIDE WALMART)
LEXINGTON, KY 40517

4. Registered office is hereby changed to:

3120, Pimlico pkwy, ste#144, lexington, ky-40517
LEXINGTON, KY 40517

5. Signature of officer or chairman of the board

BHUPENDRA PATEL, PRESIDENT

Signature and Title

Type or print name and title

7/3/2012 12:54 PM

Date

6. Consent of new agent

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

BHUPENDRA PATEL

Signature and Title

Type or print name and title