3/31/2010 0751161

Commonwealth of Kentucky Trey Grayson, Secretary of State

0751161 Trey Grayson Secretary of State Received and Filed

3/31/2010 9:26:32 AM Fee receipt: \$10.00

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

1. Name of current registered office

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

2. Registered agent is hereby changed to:

RAC

L905

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

Swaminarayan Properties, LLC

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

Bhavinkumar D Patel	Bhavinkumar D Patel
3. Address of current registered office	4. Registered office is hereby changed to:
5540 New Cut Road Louisville, KY 40214	5440 New Cut Road Louisville, KY 40214
5. Signature of officer or chairman of the boa Bhavinkumar D Patel, Member	6. Consent of new agent I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title Type or print name and title 3/31/2010 9:26 AM Date	