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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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Secretary of State
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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

DIMPY CORPORATION

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

1. Name of current registered agent

KIRIT PATEL

2. Registered agent is hereby changed to:

SATISH PATEL

3. Address of current registered office

322 MORGANTOWN ROAD
BOWLING GREEN, KY 42101

4. Registered office is hereby changed to:

322 MORGANTOWN ROAD
BOWLING GREEN, KY 42101

5. Signature of officer or chairman of the board

SATISH PATEL, PRESIDENT
Signature and Title
Type or print name and title
5/14/2013 5:12 PM
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