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0683986

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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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

MAA GAYATRI INC

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

1. Name of current registered office

LALITA PATEL

2. Registered agent is hereby changed to:

LALITA PATEL

3. Address of current registered office

3800 NICHOLASVILLE RD, #8720
LEXINGTON, KY 40503

4. Registered office is hereby changed to:

2332 CROSS CREEK TRECE
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

REENA RANI, V.PRESEDENT

Signature and Title

Type or print name and title

6/4/2009 4:56 PM

Date

6. Consent of new agent

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

REENA RANI

Signature and Title

Type or print name and title