Commonwealth of Kentucky Trey Grayson, Secretary of State

0733595.09 Trey Grayson Secretary of State Received and Filed 7/10/2009 10:16:18 AM

Fee receipt: \$50.00

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

Articles of Incorporation

PAI

PAOI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incoporation to the office of the Secretary of State for filing:

Article I: The name of the company is

Swaminarayan Inc.

Article II: The street address of the company's initial registered office in Kentucky is

2880 W. Highway 80, Somerset, KY 42503

and the name of the initial registered agent at that address is Anilkumar Pravinbhai Patel

Article III: The mailing address of the company's initial principal office is

2880 W. Highway 80, Somerset, KY 42503

Article IV: The name and mailing address of each incorporator is
Anilkumar Pravinbhai Patel 2880 W. Highway 80, Somerset, Kentucky 42503

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Friday, July 10, 2009

Signature of Incorporator: Anilkumar Pravinbhai Patel

I, **Anilkumar Pravinbhai Patel**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Anilkumar Pravinbhai Patel