

3/6/2014
0611515

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

LUXMI, INC.

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

1. Name of current registered agent

[Empty box for current registered agent name]

2. Registered agent is hereby changed to:

DILIPKUMAR PATEL

3. Address of current registered office

[Empty box for current registered office address]

4. Registered office is hereby changed to:

8645 HAINES DR
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

DILIPKUMAR PATEL, PRESIDENT
Signature and Title

Type or print name and title

3/6/2014 8:08 PM
Date

6. Consent of new agent

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

DILIPKUMAR PATEL
Signature and Title

Type or print name and title