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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
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

MELADI, Inc.

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

1. Name of current registered office

LILAVATIBEN PATEL

2. Registered agent is hereby changed to:

AMRUTBHAI PATEL

3. Address of current registered office

263 LOREN DR
SCIENCE HILL, KY 42553

4. Registered office is hereby changed to:

4005 JODI'S WAY APT 1
SOMERSET, KY 42503

5. Signature of officer or chairman of the board

AMRUTBHAI PATEL, PRESIDENT
Signature and Title
Type or print name and title
9/20/2010 4:26 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
AMRUTBHAI PATEL
Signature and Title
Type or print name and title