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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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P601

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

Radhey Corporation

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

1. Name of current registered agent

NIRAVKUMAR PRAHLADBHAI PATEL

2. Registered agent is hereby changed to:

NIRAVKUMAR PRAHLADBHAI PATEL

3. Address of current registered office

636 SOUTH 4TH STREET
MURRAY, KY 42071

4. Registered office is hereby changed to:

1417 W. MAIN STREET
MURRAY, KY 42071

5. Signature of officer or chairman of the board

Prahladbhai Patel, President

Signature and Title

Type or print name and title

3/2/2012 1:13 PM

Date

6. Consent of new agent

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

Niravkumar Patel

Signature and Title

Type or print name and title