Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of St

PAOI
0833368.09
Alison Lundergan Grimes
Secretary of State
Received and Filed
7/12/2012 8:40:13 AM
Fee receipt: $50.00

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

Articles of Incorporation

PAI

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

Om Shanti Om, 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 **Jitendrakumar 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
Jitendrakumar 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 Thursday, July 12, 2012

Name of Incorporator: **Jitendrakumar Patel**
Signature of individual signing on behalf of Incorporator:
Jitendrakumar Patel

I, **Jitendrakumar 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:

Jitendrakumar Patel