

5/9/2014
0874169

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

ADI-AYAN HOLDINGS LLC

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

1. Name of current registered agent

BUSINESS FILINGS INCORPORATED

2. Registered agent is hereby changed to:

Deepa Kamat

3. Address of current registered office

306 W. MAIN ST
STE. 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

1121 St. Louis Avenue
Louisville, KY 40210

5. Signature of officer or chairman of the board

Deepa Kamat, Manager
Signature and Title

Type or print name and title

5/9/2014 8:42 AM
Date

6. Consent of new agent

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

Deepa Kamat
Signature and Title

Type or print name and title