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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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Alison Lundergan Grimes
Secretary of State
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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

ABMN/HENDERSON, INC.

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

1. Name of current registered agent

MANGUBHAI R. PATEL

2. Registered agent is hereby changed to:

Amrutlal patel

3. Address of current registered office

2820 US HIGHWAY 41 NORTH
HENDERSON, KY 42420

4. Registered office is hereby changed to:

2820 US HIGHWAY 41 NORTH
HENDERSON, KY 42420

5. Signature of officer or chairman of the board

Narendra Patel, Secretary
Signature and Title

Type or print name and title

3/15/2016 12:10 PM
Date

6. Consent of new agent

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

Amrutlal Patel
Signature and Title

Type or print name and title