

10/25/2012
0772683

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0772683
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/25/2012 9:04:00 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

SB & DJ Inc.

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

1. Name of current registered agent

SHASHI ADHIKARI

2. Registered agent is hereby changed to:

BINTI ADHIKARI

3. Address of current registered office

2169 LEXINGTON ROAD
RICHMOND, KY 40475

4. Registered office is hereby changed to:

2169 LEXINGTON ROAD
RICHMOND, KY 40475

5. Signature of officer or chairman of the board

SHASHI ADHIKARI, PRESIDENT

Signature and Title

Type or print name and title

10/25/2012 9:04 AM

Date

6. Consent of new agent

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

BINTI ADHIKARI

Signature and Title

Type or print name and title