6/23/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of Sta

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Elaine N. Walker
Secretary of State
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Fee receipt: $10.00

Elaine N. Walker
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

JATIN, INC.

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

1. Name of current registered agent

C.B. NAIK

2. Registered agent is hereby changed to:

Jatin Naik

3. Address of current registered office

4444 DIXIE HIGHWAY
LOUISVILLE, KY 40216

4. Registered office is hereby changed to:

9090-C DIXIE HIGHWAY
LOUISVILLE, KY 40258

5. Signature of officer or chairman of the board

Jatin Naik, Owner
Signature and Title

Type or print name and title

6/23/2011 3:33 PM
Date

6. Consent of new agent

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

Jatin Naik
Signature and Title

Type or print name and title