

6/30/2015  
0625492

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2015 10:57:03 AM  
Fee receipt: \$10.00

L905

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

**BEENA, LLC**

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

**1. Name of current registered agent**

RAKESH PATEL

**2. Registered agent is hereby changed to:**

MAHESHKUMAR B. PADHIAR

**3. Address of current registered office**

3711 CHAMBERLAIN LANE  
LOUISVILLE, KY 40241

**4. Registered office is hereby changed to:**

126 MALLARD TRAIL  
SHEPHERDSVILLE, KY 40165

**5. Signature of officer or chairman of the board**

RAKESH PATEL, MANAGER  
Signature and Title  
Type or print name and title  
6/30/2015 10:57 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
RAKESH R. PATEL  
Signature and Title  
Type or print name and title