2/8/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

SHIVA OF KENTUCKY, LLC

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

1. Name of current registered agent

JATIN SHAH

2. Registered agent is hereby changed to:

JATIN SHAH

3. Address of current registered office

630 GINGERMILL ROAD
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

1220 Todds Station
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

Jatin K Shah, Manager
Signature and Title

Type or print name and title

2/8/2011 7:24 PM
Date

6. Consent of new agent

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

Jatin K Shah
Signature and Title

Type or print name and title