

DATE. 10/10/2006 DOCUMENT ID 200627902380

DESCRIPTION DOMESTIC AGENT ADDRESS CHANGE (AGA)

FILING

EXPED

PENALTY

CERT

COPY

Receipt

This is not a bill. Please do not remit payment.

SHANTI ENTERPRISE, INC. 8345 CLOUGH PIKE CINCINNATI, OH 45244

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

1327354

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

SHANTI ENTERPRISES INC.

and, that said business records show the filing and recording of:

Document(s)

Document No(s):

DOMESTIC AGENT ADDRESS CHANGE

200627902380



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 5th day of October, A.D. 2006.

Ohio Secretary of State

Quette Cachinell

10/02/2006 03:42 5137914851

TRISTATE ACCOUNTING

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The Undersigned,

the Statutory agent for,

accepts the appointment of statutory agent for said entity.

Prescribed by J. Kenneth Blackwell

Obio Secretary of State
Control Obio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this Form: Select One.

Mail-Form to one of the Following:

PO Box 1390
Columbus, OH 43216
Requires an additional fee of \$100 TO PO Box 788
Columbus, OH 43216

(Zip Code)

, named herein as

,hereby acknowledges and

www.state.oh.us/sos e-mail: busserv@sos.state.oh.us

STATUTORY AGENT UPDATE (For Domestic or Foreign, Profit or Non-Profit) Filing Fee \$25.00 THE UNDERSIGNED DESIRING TO FILE A: (CHECK ONLY ONE (1) BOX) (1) Subsequent Appointment of Agent (2) Change of Address of an Agent (3) Resignation of Agent ☐ Corp ☐ LP (165-AGS) ☑ Corp ☐ LP (145-ACA) Corp. E LP (155-AGR) LLC (171-L5A) LLC (144-LA0) LLC (153-LAG) Complete ALL of the general information in this section for the box checked above. Name of Entity Shanti Enterprises Inc. Charter or Registration No. 1327354 Name of Current Agent Kanubhai R. Patel Complete the information in this section if box (1) is checked. Name and Address of New Agent (Name) (Street) NOTE: P.O. Box Addresses are NOT acceptable.

(County)

(Statutory Agent)

ACCEPTANCE OF APPOINTMENT

(City)

Signature:

* If the entity listed is a foreign corporation, the agent does not have to sign the Acceptance of Appointment

Dana 1 of 2 Last Revised, May 2002

(State)

10/02/2006 09:42

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TRISTATE ACCOUNTING

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Old Address of Agent	12101 Midpine Dr.			
	(Street)	NOTE: P.C. Box Addre	sses are NOT acco	eptable.
	Cincinnati	Ohi	4524	1
	(City)	(Siate	(Zp	Codej
New Address of Agent	7863 Planta	tion Dr.		
	(Street)	NOTE: P.O. Sox Addresses are NOT acceptable.		
	Mason	Ohic	45040	
	(Cay)	(State) (Zip	Code)

Complete the information in this section if box (3) is checked.				
Is this agent resigning?	☐ Yes	□ No.		
Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed	(Street) NOTE: P.O. Box Addresses are NOT acceptable.			
	(City)	(State) (Zip Code)		

REQUIRED

Must be authenticated (signed) by an authorized representative (See Instructions)

Authorized Representative

10/3/06