

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PAOI
0729601.09
Trey Grayson
Secretary of State
Received and Filed
5/11/2009 8:11:13 AM
Fee receipt: \$50.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

Shana Inc.

Article II: The street address of the company's initial registered office in Kentucky is

4704 Nottinghamshire Dr, Louisville, KY 40299

and the name of the initial registered agent at that address is **Sapan B Naik**

Article III: The mailing address of the company's initial principal office is

4704 Nottinghamshire Dr, Louisville, KY 40299

Article IV: The name and mailing address of each incorporator is

Jyotsnaben B Naik 4704 Nottinghamshire Dr, Louisville, Kentucky 40299

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Monday, May 11, 2009

Signature of Incorporator: **Jyotsnaben B Naik**

I, **Sapan B Naik**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Sapan B Naik