

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Amendment Annual Report
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ARA

Company: SHIVA INVESTMENT CORPORATION
Company ID: 0419105
State of origin: Kentucky
Formation date: 7/22/1996 12:00:00 AM
date filed: 6/18/2009 3:33:17 AM
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Principal Office

210 COMMERCE DR.
ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

ANILKUMAR PATEL
210 COMMERCE DRIVE
ELIZABETHTOWN, KY 42701

Current Officers

President	Anilkumar K. Patel	215 COMMERCE DR, ELIZABETHTOWN, KY42701
Secretary	Rajendrakumar K. Patel	1526 MANCHESTER DR, ELIZABETHTOWN, KY42701
Vice President	Paresh K. Patel	2819 GLENVIEW DR Apt 1A, ELIZABETHTOWN, KY 42701

Directors

Director	HASMUKH PATEL	6 LAUREL LANE OLD WESTBURY NY 11568
Director	MADANMOHAN PATEL	153 SPLIT ROCK ROAD PARAMUS NJ 07652

Signatures

Signature	ANIL PATEL
Title	PRESIDENT