

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

PARP

0677207

Trey Grayson  
Secretary of State  
Received and Filed

4/29/2010 9:56:05 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SHIV HOTELS, INC.  
**Company ID:** 0677207  
**State of origin:** Kentucky  
**Formation date:** 10/29/2007 12:00:00 AM  
**Date filed:** 4/29/2010 9:56:05 PM  
**Fee:** \$15.00

**Principal Office**

1807 FAIR MEADOW DRIVE  
FLORENCE, KY 41042

**Registered Agent Name/Address**

MAHESH NICHANI  
1807 FAIR MEADOW DRIVE  
FLORENCE, KY 41042

**Current Officers**

President Mahesh k Nichani 1807 Fair Meadow Drive, Florence, KY 41042

**Directors**

Director Saurabh Taneja 7928 Dream Street, Florence, KY 41042

**Signatures**

**Signature** Mahesh Nichani  
**Title** President