

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0747313

Trey Grayson
Secretary of State
Received and Filed

11/24/2009 3:00:20 PM

Fee receipt: \$10.00

PPOC

Trey Grayson
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

JAY MELDI Inc.

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

1. Address of current principal office

109 WIND HAVEN DRIVE
SUITE 100
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

3535 LEXINGTON ROAD
VERSAILLES, KY 40383

3. Signature of officer or chairman of the board

MUKESHBHAI G. PATEL, PRESIDENT

Signature and Title

Type or print name and title

11/24/2009 3:00 PM

Date