Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0783551 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

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

SIDDHI CORPORATION

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 90 PLAZA DR. | 110 Brighton Park Blvd |
| LAWRENCEBURG, KY 40342 | Frankfort, KY 40601 |
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| | |
| 3. Signature of officer or chairman of the board | d |
| | |
| Justin Silverman, President Signature and Title | |
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| Type or print name and title | LO AND MARKET AND |
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