

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/27/2015 4:42:15 PM
Fee receipt: \$10.00

PPOC

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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

SHIVAM Inc

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

1. Address of current principal office

1320 Tower Road
Suite 145
Schaumburg, IL 60173

2. Principal office is hereby changed to:

1538 W 2nd St
Owensboro, KY 42301

3. Signature of officer or chairman of the board

Vipin Patel, PRESIDENT

Signature and Title

Type or print name and title

4/27/2015 4:42 PM

Date