

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0798278
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/25/2015 3:07:42 PM
Fee receipt: \$10.00

PPOC

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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

MAHA SHIVA Corporation

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

1. Address of current principal office

1320 Tower Rd
STE # 145
Schaumburg, IL 60173

2. Principal office is hereby changed to:

422 E CENTER ST
STE # 145
MADISONVILLE, KY 42431

3. Signature of officer or chairman of the board

PARESH PATEL, PRESIDENT

Signature and Title

Type or print name and title

4/25/2015 3:07 PM

Date