PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0512283 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/29/2012 4:49:53 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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 SHAKTI, INC.

Company ID: 0512283 State of origin: Kentucky

Formation date: 3/14/2001 12:00:00 AM Date filed: 4/29/2012 4:49:53 PM

Fee: \$15.00

Principal Office

606 SOUTH SECOND ST CENTRAL CITY, KY 42330

Registered Agent Name/Address

SURESH B. PATEL 606 SOUTH SECOND ST CENTRAL CITY, KY 42330

Current Officers

President Suresh B. Patel 606 SOUTH SECOND ST,CENTRAL CITY,KY 42330 Secretary Jashi S. Patel 606 SOUTH SECOND ST,CENTRAL CITY,KY 42330 Treasurer Jashi S. Patel 606 SOUTH SECOND ST,CENTRAL CITY,KY 42330

Signatures

Signature Suresh B. Patel Title president