

1.) CORPORATION NAME: SHANTI INVESTMENTS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: KANE & JEFFRIES, P.C. 1700 BAYBERRY COURT #103 HENRICO, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 5/31/2015 SCC ID NO: 04854287 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 705 ENGLAND ST

CITY/ST/ZIP: ASHLAND, VA 23005

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DILIP THAKOR TITLE: PRESIDENT ADDRESS: 11619 PARKSBURG COURT CITY/ST/ZIP/CO: GLEN ALLEN, VA 22906	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ROHIT KUMAR PATEL TITLE: VICE PRESIDENT ADDRESS: 14530 BUD LANE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: RASHMI THAKOR TITLE: TREASURER ADDRESS: 3838 DERBYDOWN DR CITY/ST/ZIP/CO: TUSCALOOSA, AL 35405	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JAYANT NARAN TITLE: SECRETARY ADDRESS: 12209 DENFORD WAY CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROHIT KUMAR PATEL	ROHIT KUMAR PATEL, VICE PRESIDENT	5/31/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.