

C172075

7/12/17 17:45

SECRETARY OF STATE
STATE OF IDAHO

RESIGNATION

Director/Officer
Resignation

The undersigned, Ajaib Singh, hereby resigns as a director and as an officer of Lucky Enterprises I, Inc., effective as of the Closing Date, as defined in Section 6 of the Stock Purchase Agreement between and among Lucky Enterprises I, Inc., Balbir Singh Sahota, and Ajaib Singh dated April 19, 2012.

Ajaib Singh 05-07-12
Ajaib Singh