8/28/2020 1110409

Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

1110409 Michael G. Adams Received and Filed 8/28/2020 1:16:56 PM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change or **Registered Office, Registered** Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Ming Sheng LLC

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

| 1. Name of current registered agent | 2. Registered agent is hereby changed to: |
|---|---|
| Yuming Cheng | Yuming Cheng |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 5040 Fort Campbell Blvd Hopkinsville, KY 42240 | 4050 Fort Campbell Blvd Hopkinsville, KY 42240 |
| | |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
|--|---|
| Yuming Cheng, Officer | I consent to serve as the new registered agent on behalf of this corporation. |
| Signature and Title | Yuming Cheng |
| Type or print name and title | Signature and Title |
| 8/28/2020 1:16 PM | Type or print name and title |
| Date | |

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