

2/4/2016
0943446

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
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

Yamato Berea Inc.

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

1. Name of current registered agent

David Dong

2. Registered agent is hereby changed to:

David Dong

3. Address of current registered office

103 Brentwood Street
Berea, KY 40403

4. Registered office is hereby changed to:

103 Brenwood Street
Berea, KY 40403

5. Signature of officer or chairman of the board

David Dong, President
Signature and Title

Type or print name and title

2/4/2016 5:40 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

David Dong
Signature and Title

Type or print name and title