

7/1/2016
0950258

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0950258
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/1/2016 2:16:23 PM
Fee receipt: \$10.00

P601

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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

ASIAN BUFFET GEORGETOWN Inc.

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

1. Name of current registered agent

WEN CHENG LIU

2. Registered agent is hereby changed to:

CAI HONG LIU

3. Address of current registered office

109 Lawson Dr Unit 1
Georgetown, KY 40324

4. Registered office is hereby changed to:

109 Lawson Dr Unit 1
Georgetown, KY 40324

5. Signature of officer or chairman of the board

CAI HONG LIU, PRESIDENT

Signature and Title

Type or print name and title

7/1/2016 2:16 PM

Date

6. Consent of new agent

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

CAI HONG LIU

Signature and Title

Type or print name and title