

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

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

MEMORIES OF CHINA, INC.

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

1. Address of current principal office

1035 VANDERCAR WAY
SUITE 800
FLORENCE, KY 41042

2. Principal office is hereby changed to:

2207 Bourbon st
Union, KY 41091

3. Signature of officer or chairman of the board

Julia R Huang, Secretary

Signature and Title

Type or print name and title

5/20/2017 4:55 PM

Date