

9/2/2015
0900076

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

Kentokyocon LLC

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

1. Name of current registered agent

Tennenthin Arnold

2. Registered agent is hereby changed to:

Xingshuo Ma

3. Address of current registered office

3056 Wavecrest Way
Lexington, KY 40509

4. Registered office is hereby changed to:

4268 Desdemona Way
Lexington, KY 40514

5. Signature of officer or chairman of the board

Xingshuo Ma, Executive Chairman
Signature and Title
Type or print name and title
9/2/2015 12:15 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Xingshuo Ma
Signature and Title
Type or print name and title