Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0900076 Alison Lunderga

Alison Lundergan Grimes KY Secretary of State Received and Filed

6/30/2019 10:04:01 PM Fee receipt: \$10.00

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 Principal Office Address

POC

L906

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

Kentokyocon LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 4268 DESDMONA WAY LEXINGTON, KY 40514 | 3873 Dylan Place LEXINGTON, KY 40514 |
| | |
| | |
| | 997 |
| 3. Signature of officer or chairman of the boar | d |
| Xingshuo Ma, Chairman | |
| Signature and Title | |
| Type or print name and title | (3/3) |
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