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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

JIAN HUANG CORP.

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

1. Name of current registered agent

JIAN HIU HUANG

2. Registered agent is hereby changed to:

JIAN XIU HUANG

3. Address of current registered office

2714 PARK AVENUE
PADUCAH, KY 42001

4. Registered office is hereby changed to:

2714 PARK AVENUE
PADUCAH, KY 42001

5. Signature of officer or chairman of the board

JIAN XIU HUANG, PRESIDENT
Signature and Title
Type or print name and title
3/24/2013 1:17 PM
Date

6. Consent of new agent

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