

11/9/2015  
0672410

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  
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

**WASABI, INC.**

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

**1. Name of current registered agent**

JIAN LIN

**2. Registered agent is hereby changed to:**

SHAN CHEN

**3. Address of current registered office**

267 EAST BRANNON ROAD  
NICHOLASVILLE, KY 40356

**4. Registered office is hereby changed to:**

8615 OAKS WAY  
LOUISVILLE, KY 40299

**5. Signature of officer or chairman of the board**

SHAN CHEN, CEO  
Signature and Title  
Type or print name and title  
11/9/2015 12:46 AM  
Date

**6. Consent of new agent**

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