

12/18/2012
0504912

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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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

SHOGUN OF JAPAN, INC.

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

1. Name of current registered agent

HARLAN E. JUDD, III

2. Registered agent is hereby changed to:

HARLAN E. JUDD, III

3. Address of current registered office

MCCRACKEN AND JUDD PLLC
1823 MCINTOSH STREET
SUITE 110
BOWLING GREEN, KY 42104

4. Registered office is hereby changed to:

Harlan E Judd & Associates, PSC
2530 Scottsville Road, Suite 1
BOWLING GREEN, KY 42102

5. Signature of officer or chairman of the board

Johnny Yoon, Sole Officer
Signature and Title
Type or print name and title
12/18/2012 9:42 AM
Date

6. Consent of new agent

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