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0543455

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**THAI TASTE RESTAURANT INC.**

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

**1. Name of current registered agent**

MALAI NUANGKHAMMA

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

somsri klomklao

**3. Address of current registered office**

6910 SANDSTONE BLVD  
LOUISVILLE, KY 40219

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

6910 SANDSTONE BLVD  
LOUISVILLE, KY 40219

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

somsri klomklao, president  
Signature and Title  
Type or print name and title  
2/14/2011 10:25 PM  
Date

**6. Consent of new agent**

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