

9/14/2010
0722555

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0722555
Trey Grayson
Secretary of State
Received and Filed
9/14/2010 10:47:23 AM
Fee receipt: \$10.00

Trey Grayson
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

GREEN TECHNOLOGY LTD CO.

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

1. Name of current registered office

FRANK WANG

2. Registered agent is hereby changed to:

JENNIFER CHENG

3. Address of current registered office

3903 SPRING VALLEY WAY
LOUISVILLE, KY 40241

4. Registered office is hereby changed to:

3903 SPRING VALLEY WAY
LOUISVILLE, KY 40241

5. Signature of officer or chairman of the board

Frank Wang, president
Signature and Title

Type or print name and title

9/14/2010 10:47 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

JENNIFER CHENG
Signature and Title

Type or print name and title