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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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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

KABUKI INDUSTRY Inc.

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

1. Name of current registered agent

Cheng Wen Zheng

2. Registered agent is hereby changed to:

Kun Jin Zheng

3. Address of current registered office

1611 North Dixie Highway
Suite 106
Elizabethtown, KY 42701

4. Registered office is hereby changed to:

1611 North Dixie Highway
Suite 106
Elizabethtown, KY 42701

5. Signature of officer or chairman of the board

Cheng W Zheng, President
Signature and Title

Type or print name and title

9/26/2014 11:25 AM
Date

6. Consent of new agent

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

kun Jin Zheng
Signature and Title

Type or print name and title