

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HUANG'S NEW CENTURY BUFFET, INC.

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

1. Address of current principal office

98 E BROADWAY
STE 301
NEW YORK, NY 10002

2. Principal office is hereby changed to:

774 53RD STREET
UNIT 2F
BROOKLYN, NY 11220

3. Signature of officer or chairman of the board

LAN FANG HUANG, PRESIDENT

Signature and Title

Type or print name and title

5/9/2019 2:37 PM

Date