

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0858408
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2019 11:32:20 AM
Fee receipt: \$10.00

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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

TIAN SHENG USA, LLC

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

1. Address of current principal office

1268 CAPE COD CIRCLE
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

3704 willow ridge road
LEXINGTON, KY 40514

3. Signature of officer or chairman of the board

xia y fehr, treasury

Signature and Title

Type or print name and title

6/24/2019 11:32 AM

Date