

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

TIAN SHENG USA, LLC

and for that purpose submits the following statements:

1. Address of current principal office

3704 WILLOW RIDGE ROAD
LEXINGTON, KY 40514

2. Principal office is hereby changed to:

179 OAKLAWN ESTATE
HAGER HILL, KY 41222

3. Authorized Signature of Entity

Michael Fehr, Manager

Signature and Title

Michael Fehr, Manager

Type or print name and title

11/21/2022 11:48 AM

Date