

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**HAI HUA, LLC**

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

**1. Address of current principal office**

250 WEST MAIN STREET  
SUITE 2700  
LEXINGTON, KY 40507

**2. Principal office is hereby changed to:**

989 Fiddler Creek Way  
LEXINGTON, KY 40515

**3. Signature of officer or chairman of the board**

Xianglin Shi, Manager

Signature and Title

Type or print name and title

1/22/2009 9:30 AM

Date