

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

TOKYO ASIAN 81 INC.

and for that purpose submits the following statements:

1. Address of current principal office

81 JEANIE DRIVE

SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

81 JEANNIE DRIVE
SHELBYVILLE, KY 40065

3. Authorized Signature of Entity

DEQING CHEN, PRESIDENT

Signature and Title

DEQING CHEN, PRESIDENT

Type or print name and title

6/4/2024

Date