

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

1380335  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

7/22/2024 11:47:03 PM

Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**WANSHENG ASIAN FOOD Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

6005 CRABAPPLE ROAD

VERSAILES, KY 40383

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

6005 CRABAPPLE ROAD  
VERSAILES, KY 40383

**3. Authorized Signature of Entity**

*SHIBO LIAO, PRESIDENT*

Signature and Title

SHIBO LIAO, PRESIDENT

Type or print name and title

7/22/2024 11:47 PM

Date