

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

PANDA CARES FOUNDATION, INC.

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

1. Address of current principal office

1370 JET STREAM DRIVE, SUITE 140
HENDERSON, NV 89052

2. Principal office is hereby changed to:

1120 N. Town Center Drive
Suite 150
Las Vegas, NV 89144

3. Signature of officer or chairman of the board

Peggy Tsiang Cherng, Treasurer

Signature and Title

Type or print name and title

4/22/2019 1:01 PM

Date