

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

0622947
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

9/27/2023 10:21:33 AM

Fee receipt: \$10.00

Michael G. Adams
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

ZHOU STEAK HOUSE INC.

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

1. Address of current principal office

1354 Race Horse Way
Union, KY 41091

2. Principal office is hereby changed to:

1755 HOUSTON ROAD
Florence, KY 41042

3. Signature of officer or chairman of the board

MENG WANG

Signature and Title

Type or print name and title

9/27/2023 10:21 AM

Date