

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

Takaya Japanese Grill, Inc.

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

1. Address of current principal office

4321 N Mayo Trl
Pikeville, KY 41501

2. Principal office is hereby changed to:

28 WEDDINGTON BRANCH RD
Pikeville, KY 41501

3. Signature of officer or chairman of the board

Shuo Chen

Signature and Title

Type or print name and title

5/7/2021 1:40 PM

Date