

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0744890
Trey Grayson
Secretary of State
Received and Filed
3/12/2010 4:15:01 PM
Fee receipt: \$10.00

PPOC

Trey Grayson
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

888 ICHIBAN, INC.

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

1. Address of current principal office

ONE E. BROADWAY 3RD FL.
NEW YORK, NY 10038

2. Principal office is hereby changed to:

1973 BRYANT ROAD
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

SHAN HE, PRESIDENT

Signature and Title

Type or print name and title

3/12/2010 4:15 PM

Date