

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

GOLDEN FAN Inc

and for that purpose submits the following statements:

1. Address of current principal office

108 Osbourne Way Ste 4
Georgetown, KY 40324

2. Principal office is hereby changed to:

108 Osborne Way Ste 4
Georgetown, KY 40324

3. Authorized Signature of Entity

FAN JIANG, PRESIDENT

Signature and Title

FAN JIANG, PRESIDENT

Type or print name and title

4/26/2023

Date