

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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

Hanshow America, Inc

and for that purpose submits the following statements:

1. Address of current principal office

219 36th St Unit 25

Brooklyn, NY 11232

2. Principal office is hereby changed to:

5801 Headquarters Dr. STE 950
Plano, TX 75024

3. Authorized Signature of Entity

Liangyan Li, President

Signature and Title

Liangyan Li, President

Type or print name and title

4/2/2025

Date