PIN: 4287

COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III, SECRETARY OF STATE ANNUAL REPORT

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(4) FILING FEE 0085652 DUE JUNE 30. RECORD # 2000 \$15.00 (1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS ALVIN B. CHAN, INC. **5 BEACONSFIELD CT** (5) STATE OR COUNTRY OF INCORPORATION **ORINDA, CA 94503** CA (6) DATE OF INCORPORATION OR DATE **AUTHORIZED TO TRANSACT BUSINESS** (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO 12/28/1977 (3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office, rannot be made on this form Complete (7) to request a form to be marked on townload form from web site. (7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO C T CORP. SYSTEM KY. HOME LIFE BLDG LOUISVILLE, KY 40202 <u> 3 2000</u> SECRETARY OF STATE COMMONWEALTH OF (8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note. Alvin B Chan President Lionel Chan Vice President Secretary Norma Chan Treasurer Tyler A Chan Address Address (9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. Address Hame Address HATN Name Address Name Address I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.