

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0808210  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/15/2013 4:03:54 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** Yamato Holdings Inc  
**Company ID:** 0808210  
**State of origin:** Kentucky  
**Formation date:** 12/27/2011 8:42:55 AM  
**Date filed:** 1/15/2013 4:03:54 PM  
**Fee:** \$15.00

**Principal Office**

1534 Midland Trail  
Shelbyville, KY 40065

**Registered Agent Name/Address**

Zongguo Zhu  
1534 Midland Trail  
Shelbyville, KY 40065

**Current Officers**

|           |             |                                         |
|-----------|-------------|-----------------------------------------|
| President | ZONGGUO ZHU | 1534 MIDLAND TRL, SHELBYVILLE, KY 40065 |
|-----------|-------------|-----------------------------------------|

**Directors**

|          |             |                                         |
|----------|-------------|-----------------------------------------|
| Director | ZONGGUO ZHU | 1534 MIDLAND TRL, SHELBYVILLE, KY 40065 |
|----------|-------------|-----------------------------------------|

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | ZONGGUO ZHU |
| <b>Title</b>     | PRESIDENT   |