Kentucky Secretary of State Annual Report

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Company ZHOU MANAGEMENT, INC.

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Principal Office Registered Agent

252 WHITTINGTON PARKWAY ON&W SERVICES COMPANY, LLC LOUISVILLE, KY 40222 1700 PNC PLAZA

500 WEST IEEEEDS

500 WEST JEFFERSON STREET LOUISVILLE, KY 40202

Officers

President	Larry Liang-ji Zhou	252 Whittington Pkwy, Louisville, KY 40222
Secretary	Steven Joel Friedman	252 Whittington Pkwy, Louisville, KY 40222
Treasurer	Steven Joel Friedman	252 Whittington Pkwy, Louisville, KY 40222

Directors

Director	Larry Liang-ji Zhou	252 Whittington Pkwy, Louisville, KY 40222
Director	Steven Joel Friedman	252 Whittington Pkwy, Louisville, KY 40222

Signatures

Signature Steven J. Friedman

Title Steven J. Friedman
Chief Financial Officer