Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CYBERPOWER Inc

Company ID: 1044413 State of origin: California

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Principal Office

730 Baldwin Park Blvd City Of Industry, CA 91746

Registered Agent Name/Address

InCorp Services, Inc 828 Lane Allen Rd Ste 219 Lexington, KY 40504

Current Officers

Authorized Rep Stanley Ho 730 Baldwin Park Blvd, City of Industry, CA 91746
CEO Stanley Ho 730 Baldwin Park Blvd, City of Industry, CA 91746
Secretary Eric Cheung 730 Baldwin Park Blvd, City of Industry, CA 91746
CFO Steven Chu 730 Baldwin Park Blvd, City of Industry, CA 91746

Signatures

Signature Stanley Ho CEO