

Kentucky Secretary of State Annual Report

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Principal Office

2633 CAMINO RAMON
SUITE 400
SAN RAMON, CA 94583

Registered Agent

UNITED STATES CORPORATION COMPANY
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Peter Pan Shih Leng	Ditto
Secretary	Po W Chiu	Ditto
Treasurer	Po W Chiu	2633 Camino Ramon Suite 400, San Ramon, CA 94583
Vice President	T F Hau	Ditto

Directors

Director	Po W Chiu	2633 Camino Ramon Suite 400, San Ramon, CA 94583
Director	Peter pan Shih Leng	Ditto
Director	T F Hau	Ditto

Signatures

Signature Po W Chiu
Title Secretary