

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 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	Peter Pan Shih Leng	Ditto
Secretary	Po Wah Chiu	Ditto
Vice President	Tse Fan Hau	Ditto
Vice President	Stephen Ng	Ditto

Directors

Director	Po Wah Chiu	2633 Camino Ramon Suite 400, San Ramon, CA 94583
Director	Peter pan Shih Leng	Ditto
Director	Tse Fan Hau	Ditto
Director	Stephen Ng	Ditto

Signatures

Signature Po Wah Chiu
Title Secretary