

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Annual Report
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ARP

Company: MANCHU WOK (USA), INC.
Company ID: 0500525
State of origin: Delaware
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Principal Office

85 CITIZEN COURT, UNIT #9
MARKHAM, ONTARIO, CD L6G 1A8

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	KELVIN SIU-MIN CHEN	85 CITIZEN COURT, UNIT 9 MARKHAM ONTARIO CANADA
Secretary	KELVIN SIU-MIN CHEN	85 CITIZEN COURT, UNIT 9 MARKHAM ONTARIO CANADA
Vice President	Mark Dembicky	85 CITIZEN COURT, UNIT 9 MARKHAM ONTARIO CANADA

Directors

Director	KELVIN SIU-MIN CHEN	85 CITIZEN COURT, UNIT 9 MARKHAM ONTARIO CANADA
Director	ALFRED TO	85 CITIZEN COURT, UNIT 9 MARKHAM ONTARIO CANADA

Signatures

Signature	MARK DEMBICKY
Title	V.P OF FINANCE