

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0500525
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/13/2014 10:37:42 AM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: MANCHU WOK (USA), INC.
Company ID: 0500525
State of origin: Delaware
Formation date: 9/5/2000 12:00:00 AM
Date filed: 2/13/2014 10:37:42 AM
Fee: \$15.00

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 JOSEPH DEMBICKY	85 CITIZEN COURT, UNIT 9 MARKHAM ONTARIO CANADA

Directors

Director	KELVIN SIU-MIN CHEN	85 CITIZEN COURT, UNIT 9 MARKHAM ONTARIO CANADA
Director	MARK JOSEPH DEMBICKY	85 CITIZEN COURT, UNIT 9 MARKHAM ONTARIO CANADA L6G 1A8

Signatures

Signature	MARK DEMBICKY
Title	VP OF FINANCE