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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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 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

SignatureMark DembickyTitleVP of Finance